

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No.1, Thane (W)-400 606
Maharashtra, India
CIN No.: L17117MH1925PLC001208
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RL/SE/ 22-23/195

February 10, 2023

To

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 500330

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol: RAYMOND

Dear Sir/Madam

Sub: Raymond Limited: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window

This is to inform that a Meeting of the Board of Directors of Raymond Limited (“the Company”) will be held on **Friday, February 17, 2023**, to *inter alia*, consider and approve the Raymond Employees Stock Option Plan 2023.

Further, in accordance with Raymond's Code of Conduct for Prevention of Insider Trading (“Code”) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives will close from February 10, 2023 and shall remain closed till end of trading hours on February 19, 2023.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

This is for your information and dissemination to all concerned.

Thanking you.

Yours faithfully,
For Raymond Limited

Rakesh Darji
Company Secretary &
Compliance Officer

**REGISTERED OFFICE**

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