

Rane (Madras) Limited



//Online Submission//

RML / SE /007/ 2023-24

May 05, 2023

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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Sub: Intimation of record date / cut-off date for the 19th Annual General Meeting – Regulation 42 of SEBI LODR

Ref: Our letter no. RML / SE /006/ 2023-24 dated May 05, 2023

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date/ cut-off date for the purpose of determining eligible shareholders for e-voting in connection with 19th Annual General Meeting.

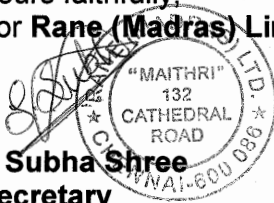
Symbol	Type of security	Book Closure both days inclusive		Record Date / Cut-off date	Purpose
		From	To		
RML	Equity	Not Applicable		July 19, 2023	19 th Annual General Meeting

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,
For **Rane (Madras) Limited**

S Subha Shree
Secretary



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