



**SECRETARIAL DEPARTMENT**

Jekegram, Pokhran Road No.1, Thane (W)-400 606  
Maharashtra, India  
CIN No.: L17117MH1925PLC001208  
Tel: (91-22) 4036 7000 / 6152 7000  
Fax: (91-22) 2541 2805  
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RL/SE/22-23/186

February 1, 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, 5<sup>th</sup> Floor  
Bandra-Kurla Complex  
Bandra (East), Mumbai - 400 051  
Symbol: RAYMOND

Dear Sir/Madam

**Sub: Raymond Limited: Conclusion of Board meeting**

Further to our letter dated February 1, 2023 bearing serial no. RL/SE/22-23/185 we wish to inform you that the meeting of the Board of Directors commenced today at 2:00 p.m., the Financial Results were approved at 2:55 p.m. and the meeting was concluded at 3:05 p.m.

Please take the above information on record.

Thanking you.

Yours faithfully,  
For **RAYMOND LIMITED**

**RAKESH DARJI**  
**DIRECTOR – SECRETARIAL &**  
**COMPANY SECRETARY**



**REGISTERED OFFICE**

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