

Rane (Madras) Limited



//Online Submission//

RML/SE/ 40 /2018-19

December 31, 2018

BSE Limited (BSE) Listing Centre Script Code: 532661	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML
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Sub: Intimation of Board Meeting - under Regulation 29 of the SEBI LODR & Closure of Trading Window

In compliance with **regulation 29** of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we hereby intimate that a meeting of the board of directors of the Company has been scheduled to be held on **January 22, 2019**, inter alia, to consider and approve the **Unaudited Financial Results (Standalone & Consolidated)** for the quarter and nine months ending December 31, 2018 and declare dividend, if any.

Further, in compliance with regulation 47 of SEBI LODR, an advertisement of notice of meeting of the board of directors for the above purpose is also being issued in the newspapers. Further, as per our intimation letter dated July 4, 2018 under Regulation 33 of SEBI LODR, the consolidated unaudited financial results would be published in newspapers.

In accordance with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company from **December 31, 2018 to January 24, 2019 (both days inclusive)** for the purpose of considering the unaudited Financial Results (Standalone & Consolidated) for the quarter and nine-months ending December 31, 2018 and declare dividend, if any.

We request to take this on record as compliance with the relevant regulations of SEBI LODR.

Thanking you.

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary

