

Rane Holdings Limited



//Online Submission//

RHL / SE / 72 / 2017-18

March 30, 2018

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

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 **May 07, 2018**, inter alia, to consider and approve the **Audited Financial Results (Standalone and Consolidated)** for the quarter and year ending March 31, 2018 and if thought fit, recommend final dividend for the FY 2017-18 and fix record date thereof.

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. In compliance with the said regulations, the consolidated audited financial results would also be published in newspapers.

In accordance with Rane Code (as amended w.e.f. April 1, 2017) to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company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 **March 31, 2018 to May 09, 2018 (both days inclusive)** for the purpose of considering the Audited Financial Results (Standalone and Consolidated) for the quarter and year ending March 31, 2018 and final Dividend, if any, for FY 2017-18.

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

Thanking you.

Yours faithfully,

For Rane Holdings Limited


Siva Chandrasekaran
Secretary

