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CIN : L35999TN1936PLC002202

## Rane Holdings Limited



//Online Submission//

RHL / SE /54/ 2016-17

March 9, 2017

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 505800</b>	<b>National Stock Exchange of India Limited (NSE)</b> <b>NEAPS</b> <b>Symbol: RANEHOLDIN</b>
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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 (LODR), a meeting of the board of directors of the Company is scheduled to be held on **May 26, 2017** to consider and approve the **Audited Financial Results (Standalone & Consolidated)** for the quarter and year ending March 31, 2017.


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 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with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company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 **March 10, 2017 to May 28, 2017 (both days inclusive)** for the purpose of considering the audited financial results for the quarter and year ending March 31, 2017.

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

Thanking you.

Yours faithfully,  
For **Rane Holdings Limited**

  
Siva Chandrasekaran  
**Secretary**

