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India.
CIN : L65993TN2004PLC052856

Rane (Madras) Limited



//Online Submission//

RML/SE/ 15 /2018-19

July 04, 2018

BSE Limited (BSE) Listing Centre Scrip 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

Ref: RML/SE/ 15 /2018-19 dated June 29, 2018

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 **July 25, 2018**, inter alia, to consider and approve the **Unaudited Financial Results** (Standalone & Consolidated) for the quarter ended June 30, 2018.

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 unaudited financial results would be published in newspapers.

As intimated earlier, in accordance with the Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company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 **June 30, 2018 to July 27, 2018 (both days inclusive)** for the purpose of considering the unaudited financial results (Standalone & Consolidated) for the quarter ended June 30, 2018.

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

Thanking you.

Yours faithfully,

For **Rane (Madras) Limited**


Siva Chandrasekar
Authorised Signatory
