



"Maithri"

132, Cathedral Road

Chennai 600 086

India

Tel: 91 44 2811 2472

Fax: 91 44 2811 2449

RCC/ TWC/Q2/2018-19

CIRCULAR TO ALL DESIGNATED / CONNECTED PERSONS

TRADING WINDOW CLOSURE

In terms of the Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed during the following period:

Company Name	Trading Window Closure Period		Date of Board Meeting(s) Scheduled	Purpose
	From	To*		
	(Both Days inclusive)			
Rane Brake Lining Limited	September 30, 2018	October 25, 2018	October 23, 2018	Consideration of Unaudited Financial Results for the quarter and half year ending September 30, 2018 by the Board of Directors.
Rane Engine Valve Limited	September 30, 2018	October 26, 2018	October 24, 2018	
Rane (Madras) Limited	September 30, 2018	October 27, 2018	October 25, 2018	
Rane Holdings Limited	September 30, 2018	October 31, 2018	October 29, 2018	

* Till end of trading hours or such period being 48 hours after conclusion of the Board meeting

Note:

- Under the Rane Code, all Designated persons and Connected persons are not permitted to trade in the shares of the Company during the aforesaid period.
- Any violation would result in disciplinary action by the Company and levy of serious penalty by the Securities and Exchange Board of India (SEBI) under the SEBI (Prohibition of Insider Trading) Regulations, 2015 (Including any modification, amendments or re-enactments thereof for the time being in force).

Date: **September 26, 2018**

Place: **Chennai**

Signature:

Name: **Siva Chandrasekaran**

Designation: **Compliance Officer**

Rane Holdings Limited

