

Rane (Madras) Limited



//Online Submission//

RML/SE/ 54 /2018-19

March 29, 2019

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 & 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 23, 2019**, inter alia, to consider and approve the **Audited Financial Results (Standalone & Consolidated)** for the quarter and year ending March 31, 2019 and if thought fit, recommend final dividend, if any for the FY 2018-19 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. Further, as per our intimation letter dated July 5, 2018 under Regulation 33 of SEBI LODR, 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with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company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 31, 2019 to May 25, 2019 (both days inclusive)** for the purpose of considering the Audited Financial Results (Standalone & Consolidated) for the quarter and year ending March 31, 2019 and declare final dividend, if any for FY 2018-19.

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

