

Rane (Madras) Limited



//Online Submission//

RML/SE/51/2019-20

December 24, 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 on **January 21, 2020**, inter alia, to consider and approve the **Unaudited Financial Results (Standalone & Consolidated)** for the quarter and nine-months ending December 31, 2019.

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, viz., 'Business Standard' and 'Dinamani'. The consolidated unaudited financial results would also be published in the said newspapers.

In accordance with Rane Code to regulate, monitor and report trading by insiders, the 'Trading Window' would remain closed for promoters, Directors, other connected persons and designated employees of the Company from **December 31, 2019 to January 23, 2020 (both days inclusive)** for the purpose of considering the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine-months ending December 31, 2019.

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

