

## Rane (Madras) Limited



RML/TWC/Q3-01/2020-21

### CIRCULAR TRADING WINDOW CLOSURE

In terms of the Rane Code to regulate, monitor and report trading by insiders ("Rane Insider's code"), the 'Trading Window' would remain closed as under until further notice:

Name of the Company	From	To	Board meeting date	Purpose
Rane (Madras) Limited	December 10, 2020	December 19, 2020*	December 17, 2020	Fund raising plans inter alia by way of preferential issue matters connected there to by Board of Directors / committee thereof at its meeting on December 17, 2020.

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

The noticee acknowledges the obligations from the date of receipt of this notice or receipt of information relating to the aforesaid purpose, whichever is earlier.

Note:

1. Under the Code, all Designated persons and Connected persons are not permitted to trade in the shares of the Company during the aforesaid period.
2. 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: **December 10, 2020**  
Place: **Chennai**

Signature: sd-  
Name: **B Gnanasambandam**  
Designation: **Compliance Officer**