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## Rane Holdings Limited

//Online submission//

RHL/SE/05/2021-22

May 14, 2021

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 505800</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS <b>Symbol: RANEHOLDIN</b>
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Dear Sir / Madam,

### **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 **May 27, 2021**, inter- alia, to consider and approve the **Audited Financial Results** (standalone & consolidated) for the quarter and year ended March 31, 2021.

Further, in accordance with the Rane's insider Code to regulate, monitor and report trading by insiders, the 'Trading Window' continues to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from **March 31, 2021 to May 29, 2021** (both days inclusive) for the purpose of considering the Audited Financial Results (standalone and consolidated) for the quarter and year months ended March 31, 2021.

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

Thanking you.

For **Rane Holdings Limited**

A blue ink signature of Siva Chandrasekaran, consisting of a stylized 'S' and 'C' intertwined.

Siva Chandrasekaran  
**Secretary**