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CIN: L65993TN2004PLC052856

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## Rane (Madras) Limited

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**//Online submission//**

RML/SE/31/2021-22

September 29, 2021

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 532661</b>	<b>National Stock Exchange of India Limited (NSE)</b> NEAPS <b>Symbol: RML</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 **October 20, 2021**, inter alia, to consider and approve the **Unaudited Financial Results** (standalone & consolidated) for the quarter and half-year ending September 30, 2021.

Further, in accordance with Rane's Insider 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 **September 30, 2021 to October 22, 2021** (both days inclusive) for the purpose of considering the Unaudited Financial Results (standalone & consolidated) for the quarter and half year ending September 30, 2021.

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

Thanking you.

For **Rane (Madras) Limited**

S Subha Shree  
**Secretary**