

**Head Office :**

P.B. No. 3149, R.R. Tower V - Level IV,
Plot No. 33-A (South Phase)
Developed Plot at Thiru. Vi. Ka. Indl. Estate,
Ekkaduthangal, Chennai - 600 032, India.
Tel : +91-44-42971800 Fax: 91-44-42971818
CIN : L74999TN1972PLC006127
www.ranegroup.com

REVL/TWC/Q1/2018-19

CIRCULAR TO ALL DESIGNATED / CONNECTED PERSONS**TRADING WINDOW CLOSURE**

In terms of the Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of unpublished price sensitive information, the 'Trading Window' would remain closed during the following period:

Period (Both days inclusive)		Purpose
From	To	
June 30, 2018	July 25, 2018*	Consideration of Unaudited Financial Results for the quarter ending June 30, 2018 by the Board of Directors at its meeting scheduled to be held on July 23, 2018 .

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

Note:

1. Under the Rane 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: June 27, 2018

Place: Chennai

Signature:

Name: **Vijayaraghavan VK**Designation: **Compliance Officer**