

Rane (Madras) Limited



//Online Submission//

RML / SE / 50 / 2016-17

March 9, 2017

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML
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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 (LODR), a meeting of the board of directors of the Company has been scheduled to be held on **May 16, 2017** to consider and approve the **Audited Financial Results (Standalone & Consolidated)** for the quarter and year ending March 31, 2017.

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. In compliance with the said regulations, the consolidated audited financial results would be published in newspapers.

In accordance with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company from **March 10, 2017 to May 18, 2017 (both days inclusive)** for the purpose of considering the audited financial results quarter and year ending March 31, 2017.

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

Thanking you.

Yours faithfully,

For Rane (Madras) Limited


S Subha Shree
Secretary

