

Rane (Madras) Limited



//Online Submission//

RML /SE/ 17 / 2017-18

June 29, 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) read with SEBI circular no. CIR/CFD/FAC/62/2016 dated July 06, 2016, a meeting of the board of directors of the Company is scheduled to be held on **August 24, 2017** to consider and approve the **Standalone Un-audited Financial Results** for the quarter ending June 30, 2017.

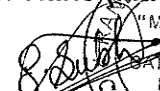
Further, in compliance with regulation 47 of SEBI LODR, an advertisement of notice of meeting of the board of directors for the above purpose is also being issued in the newspapers. In compliance with the said regulations, the audited financial results would be published in newspapers.

In accordance with Rane Code (as amended w.e.f. April 1, 2017) to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, designated persons and other connected persons of the Company from **June 30, 2017 to August 26, 2017 (both days inclusive)** for the purpose of considering the un-audited financial results for the quarter ending June 30, 2017.

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

Thanking you.

Yours faithfully,
For **Rane (Madras) Limited**


S Subha Shree
Secretary

