

## Rane (Madras) Limited



RML/TWC-Q4-2017-18

### CIRCULAR TO ALL DESIGNATED / CONNECTED PERSONS

#### TRADING WINDOW CLOSURE

In terms of the Rane Code<sup>^</sup> to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of unpublished price sensitive information, the 'Trading Window' would remain closed during the following period: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	
March 31, 2018	May 02, 2018*	Consideration of Audited Financial Results (Standalone & Consolidated) for the quarter and year ending March 31, 2018 and Dividend, if any, by the Board of Directors at its meeting scheduled to be held on <b>April 30, 2018</b> .

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

<sup>^</sup> Amended w.e.f. April 1, 2017

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: March 26, 2018  
Place: Chennai

Signature:   
Name: **J Radha**  
Designation: **Compliance Officer**