

Registered Office: Tel : 91 44 2811 2472  
" Maithri " Fax : 91 44 2811 2449  
132, Cathedral Road, Chennai 600 086. URL : www.ranegroup.com  
India.

CIN : L35999TN1936PLC002202

## Rane Holdings Limited



//Online Submission//

RHL / SE / 40 / 2017-18

September 28, 2017

<b>BSE Limited (BSE)</b> Listing Centre <b>Scrip Code: 505800</b>	<b>National Stock Exchange of India Limited (NSE)</b> <b>NEAPS</b> <b>Symbol: RANEHOLDIN</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 to be held on **December 5, 2017**, inter alia, to consider and approve the **Standalone and Consolidated Unaudited Financial Results** for the quarter and half year ending September 30, 2017.

The Company has transitioned to Ind-As from the FY 2017-18 and is availing the extended timeline given by the SEBI vide its SEBI circular no. CIR/CFD/FAC/62/2016 dated July 5, 2016 read with regulation 33 of SEBI LODR.

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 unaudited 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April 1, 2017) to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company from **September 30, 2017 to December 7, 2017 (both days inclusive)** for the purpose of considering the unaudited financial results for the quarter and half year ending September 30, 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 Holdings Limited**

Siva Chandrasekaran  
**Secretary**

