

Rane (Madras) Limited



//Online Submission//

RML / SE / 38 / 2017-18

September 28, 2017

BSE Limited (BSE) Listing Centre Scrip Code: 532661	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RML
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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 **November 22, 2017**, inter alia, to consider and approve the **Standalone 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 standalone 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April 1, 2017) to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company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 November 24, 2017 (both days inclusive)** for the purpose of considering the standalone 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 (Madras) Limited**


S. Subha Shree
Secretary