



Rane Engine Valve Ltd.

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L74999TN1972PLC006127

Tel : 044 - 2811 2472
Fax : 044 - 2811 2449
URL : www.rane.co.in

REVL / 2015

May 7, 2015

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1,

'G' Block, Bandra Kurla Complex

Bandra (E)

Mumbai 400 051

Fax No.2659 8237 / 38

E-mail: compliance@nse.co.in

cmllist@nse.co.in

Stock Code : RANEENGINE

Dear Sir,

Sub: Intimation of Board Meeting - under clause 19, 36 & 41 of Listing Agreement

This is to advise you that a meeting of the board of directors of the Company has been scheduled to be held on **Friday, May 22, 2015** to consider and approve the **audited financial results** for the quarter and year ended **March 31, 2015** and to recommend dividend, if any.

A public notice on the board meeting for the above purpose is also being issued.

The decision of the board will be communicated to you as soon as the meeting is over. The audited financial results will be published in newspapers as required under clause 41 of the Listing Agreement after the meeting.

Notice informing trading window closure for this purpose from May 1, 2015 to May 24, 2015 (both days inclusive) has been issued to designated persons as required under Rane Group's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 1992 (including any amendments or re-enactment thereto).

Please take this on record as compliance with **clause 19, 36 & 41** of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully

For Rane Engine Valve Limited

V Subramani
Secretary

CC to:

BSE Limited (Stock Code: 532490)

Corporate Relationship Department,

1st Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001.

Fax Nos. 2272 2082, 3132

2272 2061, 41, 39, 37

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