



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

June 30, 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

Stock Code : RANEENGINE

Dear Sir,

Sub: Intimation of Board Meeting - under clause 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 **Tuesday, July 21, 2015** to consider and approve the **Unaudited Financial Results** for the quarter ended **June 30, 2015**.

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 unaudited financial results will be published in newspapers as required under clause 41 of the Listing Agreement after the meeting.

Notice has been issued to Designated Persons informing trading window closure for this purpose from June 10, 2015 to July 23, 2015 (both days inclusive) as required under Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations 2015.

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

Kindly acknowledge receipt.

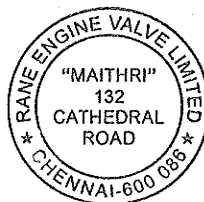
Thanking you,

Yours faithfully

For Rane Engine Valve Limited

V Subramani

Secretary



CC to:

Bombay Stock Exchange Limited
Corporate Relationship Department,

1st Floor, New Trading Ring,

PJ Towers, Dalal Street,

Mumbai 400 001.

Stock Code: 532988