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India.

CIN : L35999TN1936PLC002202

## Rane Holdings Limited



//Online Submission//

RHL/SE/53/2019-20

February 03, 2020

<b>BSE Limited</b> <b>Listing Centre</b> Scrip Code: <b>505800</b>	<b>National Stock Exchange of India Ltd.</b> <b>NEAPS</b> Symbol: <b>RANEHOLDIN</b>
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Dear Sir / Madam,

**Sub: Interim Dividend for the financial year 2019-20 and fixing of record date thereof - Regulation 29 & 42 of SEBI LODR**

**Ref: Our letter no. RHL/SE/47/2019-20 dated December 24, 2019**

This is further to our aforementioned letter intimating a meeting of the Board of Directors on **February 06, 2020**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and nine months ended December 31, 2019. We hereby intimate that at the said meeting, the Board may also consider a proposal for interim dividend, if any, for the financial year 2019-20 and fix record date thereof.

Further, in accordance with Rane Code to regulate, monitor and report trading by insiders ("Rane Insider's code"), the 'Trading Window' would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company till February 08, 2020 or 48 hours after conclusion of the Board meeting, whichever is later.

We request you to take this on as compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For **Rane Holdings Limited**

  
Siva Chandrasekaran  
Secretary

