

Rane Holdings Limited

CIN: L35999TN1936PLC002202



Registered Office:

"Maithri"

132, Cathedral Road

Chennai 600 086 Tel : 91 044 2811 2472

India

Fax: 91 044 2811 2449

www.rane.co.in

RHL / 2015

July 6, 2015

Corporate Relationship Department, BSE Limited (BSE) 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Scrip Code : 505800	Stock Code : RANEHOLDIN

Dear Sir / Madam,

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 **Wednesday, August 12, 2015** to consider and approve the **Unaudited Financial Results (Standalone and Consolidated)** 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 August 14, 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under Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information for Prevention of Insider Trading and **SEBI (Prohibition of Insider Trading) Regulations 2015**.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 Holdings Limited

C Siva
Secretary