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Chennai 600 086.
India

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL/SE/10/2020-21

June 18, 2020

BSE Limited
Listing Centre
Scrip Code: **505800**

National Stock Exchange of India Ltd.
NEAPS
Symbol: **RANEHOLDIN**

Dear Sir / Madam,

**Sub: Final 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/03/2020-21 dated May 07, 2020

This is further to our aforementioned letter intimating a meeting of the Board of Directors scheduled to be held on **June 24, 2020**, inter-alia, to consider and approve audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2020.

We hereby intimate that at the said meeting, the Board may also consider a proposal to recommend a final dividend, if any, for the financial year 2019-20 and fix record date thereof.

It may also be noted that the 'Trading Window' under Rane Insider's Code, continues to remain closed for Promoters, Directors, other connected persons and designated employees of the Company till June 26, 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

