



Rane Engine Valve Ltd.

CIN: L74999TN1972PLC006127

Registered Office:

"Maithri"

132, Cathedral Road,

Chennai 600 086.

India.

Tel : 044 - 2811 2472

Fax : 044 - 2811 2449

REVL / 2014

July 03, 2014

BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex Bandra (E), Mumbai - 400 051.
Code No.532988	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 **Thursday, July 24, 2014** to consider and approve the **Unaudited Financial Results** for the quarter ended **June 30, 2014**.

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 July 1, 2014 to July 25, 2014 (both days inclusive) as required under Rane Group's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations 1992.

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

