



SECRETARIAL DEPARTMENT

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Maharashtra, India
CIN No.: L17117MH1925PLC001208
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RL/SE/ 22-23/177

January 17, 2023

To

The Department of Corporate Services – CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400 001
Scrip Code: 500330

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai – 400 051
Symbol: RAYMOND

Dear Sir/Madam

Sub: Raymond Limited: Notice of Board Meeting pursuant to Regulation 29 and 50 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that a Meeting of the Board of Directors of Raymond Limited (“the Company”) will be held on **Wednesday, February 1, 2023**, to *inter alia*, consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the third quarter and nine months ended December 31, 2022 (“the Financial Results”).

Further, in accordance with Raymond's Code of Conduct for Prevention of Insider Trading (“Code”) read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by the Designated Persons and their immediate relatives shall remain closed till 48 hours after the declaration of the Financial Results by the Company.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

This is for your information and dissemination to all concerned.

Thanking you.

Yours faithfully,
For Raymond Limited

Rakesh Darji
Company Secretary &
Compliance Officer



REGISTERED OFFICE

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Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
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