



SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606
Maharashtra, India
CIN No.: L17117MH1925PLC001208
Tel: (91-22) 4036 7000 / 6152 7000
Fax: (91-22) 2541 2805
www.raymond.in

April 21, 2015

To,
The Department of Corporate Services - CRD
Bombay Stock Exchange Ltd.
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No. 22722037 / 39 / 41
Scrip Code: 500330

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051
Fax No. 6641 8125/26
Scrip Code: RAYMOND EQ

Luxembourg Stock Exchange
Societe De La De Luxembourg Societe,
35A, Boulevard Joseph II,
L-1840 Luxembourg

Dear Sirs:

This is to inform you that in terms of Clause 41 of the Listing Agreement with the Stock Exchanges, a meeting of the Board of Directors of the Company has been convened to be held on **Wednesday, April 29, 2015** *inter alia*, to consider and approve the Audited Financial Results of the Company (including Consolidated Audited Financial Results), for the year ended March 31, 2015.

Further, in accordance to the Company's Code of Conduct for Prevention of Insider Trading the **Trading Window** for dealing the securities of the Company shall remain closed from **April 22, 2015 to April 30, 2015** (both days inclusive).

Thanking you,

Yours faithfully,
For Raymond Limited

Thomas Fernandes
Director-Secretarial
& Company Secretary



CORPORATE OFFICE

Mahindra Towers, Pandurang Budhkar Marg,
B Wing, Worli, Mumbai - 400 018
Tel: (022) 4034 9999 / 6152 9999
Fax: (022) 2493 9036 / 2492 5084

REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513