

"Maithri"

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Chennai 600 086
India

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RHL / 2013

January 20, 2014

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1,
'G' Block, Bandra Kurla Complex
Bandra (E)
Mumbai 400 051.

Fax No.2659 8237 / 38
2659 8347 / 48

Code : **RANEHOLDIN**

Dear Sirs,

Sub : Board Meeting intimation- under clause 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, February 6, 2014** to consider and take on record the **Unaudited Financial Results (Standalone and Consolidated)** for the quarter ended **December 31, 2013**. 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 under Rane Group's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations 1992 has been issued to 'Designated Persons' informing that trading window for this purpose would be closed from January 1, 2014 to February 7, 2014 (both days inclusive).

Please take the above disclosure on record as compliance with **clause 41** of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully
For **Rane Holdings Limited**


C Siva
Secretary

Copy to:
BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001

Scrip Code : 505800