Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.

Tel : 91 44 2811 2472
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URL : www.rane.co.in

CIN : L35999TN1936PLC002202

Rane Holdings Limited

RHL / 2015-16 March 7, 2016

BSE Limited (BSE) *Corporate Relationship Department,* *1st Floor, New Trading Ring, PJ Towers,* *Dalal Street,* ***Mumbai 400 001***	*Listing Department* ***National Stock Exchange of India Limited (NSE)*** *Exchange Plaza, 5th Floor, Plot No.C/1, 'G' Block,* *Bandra Kurla Complex, Bandra (E),* ***Mumbai - 400 051.***
Code No. 505800	***Code : RANEHOLDIN***

Dear Sir / Madam,

Sub: Intimation of Interim Dividend and fixing of record date - under Regulation 29, 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) & Closure of Trading Window

This is to inform you that the Board of Directors of the Company will consider a proposal for declaration and payment of Interim dividend for the financial year 2015-16 being circulated to them for their approval on March 10, 2016.

The record date for the purpose of Interim dividend, if declared, shall be Friday, March 18, 2016.

In accordance with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company from March 7, 2016 to May 29, 2016 (both days inclusive) for the purpose of declaration of interim dividend, if any, by the Board of Directors and approval of audited financial results for the year ending March 31, 2016.

Please take this on record as compliance with the relevant regulations of SEBI LODR. The above disclosures are also being uploaded on the online platform of NEAPS and BSE Listing Centre.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,
For ***Rane Holdings Limited***

Siva Chandrasekaran
Secretary

RANE HOLDINGS LTD. "MAITHRI" 132 CATHEDRAL ROAD CHENNAI-600 086