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

Tel : 91 44 2811 2472
Fax : 91 44 2811 2449
URL : www.rane.co.in

CIN : L35999TN1936PLC002202

Rane Holdings Limited

RHL / 2015-16

June 10, 2015

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

Code No. 505800

Dear Sir / Madam,

Sub: Closure of Trading Window

We wish to inform you that 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with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other Connected Persons and designated employees of the Company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 ***June 10, 2015*** *to* ***August 14, 2015*** *(both days inclusive) for the purpose of considering of unaudited financial results for the quarter ending June 30, 2015.*

We request you to kindly take the above on record as compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you

Yours faithfully,
For Rane Holdings Limited

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

C Siva
Secretary

Copy to:

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

Code: RANEHOLDIN