

## **Rane Holdings Limited**



**//Online Submission//**

RHL / SE / 48 / 2016-17

January 27, 2017

<b>BSE Limited</b> <b>Listing Centre</b> Scrip Code: <b>505800</b>	<b>National Stock Exchange of India Ltd.</b> <b>NEAPS</b> Symbol: <b>RANEHOLDIN</b>
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Dear Sir / Madam,

**Sub: Board of Directors to consider Interim Dividend 2016-17 & fix record date thereof.**

**Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR) & Closure of Trading Window**

This is further to our letter no. RHL / SE / 40 / 2016-17 dated December 08, 2016. The board of directors at their meeting scheduled to be held on **February 09, 2017**, inter-alia, proposes to consider interim dividend, if any, for the financial year 2016-17 and to fix record date thereof.

The 'Trading Window' is closed for promoters, directors, other connected persons and designated employees of the Company till **February 11, 2017** or 48 hours after conclusion of the board meeting, whichever is later.

We request you to take this on as compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully

For **Rane Holdings Limited**

  
**Siva Chandrasekaran**  
**Secretary**



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