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India.

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL / SE / 57 / 2017-18

January 17, 2018

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

Sub: Interim Dividend 2017-18 & fixing of record date thereof.

Ref: Regulation 29 & 42 -SEBI LODR

Co. letter no. RHL/SE/54 /2017-18 dated December 28, 2017

This is further to our aforementioned letter intimating a meeting of the Board of Directors on **February 06, 2018**, inter-alia, to consider the Standalone & Consolidated Unaudited Financial Results for the quarter and nine months ended December 31, 2017. We hereby intimate that at the said meeting the Board of Directors shall also consider a proposal for **interim dividend**, if any, for the financial year 2017-18 and fix record date thereof.

The 'Trading Window' is closed for promoters, directors, other connected persons and designated employees of the Company till **February 08, 2018** 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

