

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



//Online Submission//

RHL / SE / 07 / 2017-18

May 10, 2017

BSE Limited Listing Centre Scrip Code: 505800	National Stock Exchange of India Ltd. NEAPS Symbol: RANEHOLDIN
--	---

Dear Sir / Madam,

Sub: Board of Directors to consider and recommend final dividend for 2016-17 & fix record date thereof.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)


This is further to our letter no. RHL/SE/54/ 2016-17 dated March 9, 2017. The board of directors at their meeting scheduled on **May 26, 2017**, inter-alia, proposes to consider and if thought fit, to recommend final dividend 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 **May 28, 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

