

Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.
CIN : L65993TN2004PLC052856

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

Rane (Madras) Limited



RML / 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. 532661

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with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other Connected Persons and designated employees of the Company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 2, 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 (Madras) Limited

A handwritten signature in black ink, appearing to read "S Subha Shree", written over a horizontal line.

S Subha Shree
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: RML