

## **Rane (Madras) Limited**



//On-line submission//

RML /SE/ 44 / 2016-17

January 18, 2017

<b>BSE Limited (BSE)</b>	<b>National Stock Exchange of India</b>
Listing Centre	<b>Limited (NSE)</b>
<b>Code No. 532661</b>	NEAPS
	<b>Code : RML</b>

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 RML / SE / 34/2016-17 dated December 08, 016. The board of directors at their meeting scheduled to be held on **January 23, 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 **January 25, 2017** or 48 hrs. after conclusion of the board meeting, whichever is later.

We request to take this on record as compliance with the relevant regulations of SEBI LODR and acknowledge receipt.

Thanking you.

Yours faithfully,  
**For Rane (Madras) Limited**

  
**S Subha Shree**  
**Secretary**

