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Rane (Madras) Limited



RML / 2015-16

December 10, 2015

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Mumbai 400 001	Listing Department National Stock Exchange of India Limited (NSE) Exchange Plaza, 5 th Floor, Plot No.C/1, 'G' Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051.
Code No. 532661	Code : RML

Dear Sir / Madam,

Sub: Intimation of Board Meeting - under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) & Closure of Trading Window

This is to advise you that a meeting of the board of directors of the Company has been scheduled to be held on **January 25, 2016** to consider and approve the **Unaudited Financial Results** for the quarter and nine months ending **December 31, 2015**.

In compliance with regulation 47 of SEBI LODR, an advertisement of notice of meeting of the board of directors for the above purpose is also being issued in the newspapers. The unaudited financial results will also be published in newspapers as required under said regulations.

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with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' would remain closed for promoters, directors, other connected persons and designated employees of the Company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 December 10, 2015 to January 27, 2016 (both days inclusive) for the purpose of considering of unaudited financial results for the quarter and nine months ending December 31, 2015.

Please take this on record as compliance with the relevant regulations of SEBI LODR. The above disclosures are also being uploaded on the online platform of NEAPS and BSE Listing Centre.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully,

For **Rane (Madras) Limited**

S. Subha Shree
Secretary

