

Rane (Madras) Limited



RML/SE/04/2016-17

April 13, 2016

BSE Limited (BSE) Corporate Relationship Department, 1st Floor, New Trading Ring, PJ Towers, Dalal Street, Mumbai 400 001	National Stock Exchange of India Limited (NSE) Listing Department 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 **May 20, 2016** to consider and approve the **Audited Financial Results** for the year ended **March 31, 2016**.

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 extract of audited financial results will also be published in newspapers as required under said regulations.

It may please be noted 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with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of Unpublished price sensitive information, the 'Trading Window' has been closed for promoters, directors, other connected persons and designated employees of the Company from **March 7, 2016 to May 22, 2016 (both days inclusive)** for the purpose of considering of audited financial results for the year ended **March 31, 2016** by the Board of Directors.

Kindly 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

