

Rane (Madras) Limited



//Online Submission//

RML / SE / 22 / 2017-18

August 2, 2017

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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Dear Sir / Madam,

Sub: Prior Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

This is inform that a meeting of the board of directors of the company is convened on **Saturday, August 05, 2017**, inter-alia, to consider and approve fund raising plans of the Company by way of issuance of equity shares and /or convertible securities to the promoters/promoter group on preferential basis and to approve matters connected thereto.

Further, as intimated vide our letter no. RML/SE/17/2017-18 dated June 29, 2017, the 'Trading Window' stands closed from **June 30, 2017** to **August 26, 2017** (both days inclusive) for promoters, directors, other connected persons and designated employees of the Company, 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with Rane Code to regulate, monitor and report trading by Insiders and practices and procedures for fair disclosure of unpublished price sensitive information.

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 (Madras) Limited**

S Subha Shree
Secretary

