

Rane (Madras) Limited



"Maithri"

132, Cathedral Road

Chennai 600 086

India

Tel : 91 044 2811 2472

Fax: 91 044 2811 2449

RML / 2014

January 2, 2014

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No.C/1,

'G' Block, Bandra Kurla Complex

Bandra (E)

Mumbai 400 051.

Fax No.: (022) 2659 8237 / 38

2659 8247 / 48

Stock Code: RML

Dear Sirs,

Sub : Board Meeting intimation- under clause 41 of Listing Agreement

This is to advise you that a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 22, 2014** to consider and take on record the Unaudited Financial Results for the quarter ended December 31, 2013. A public notice of the board meeting for the above purpose is also being issued.

The decision of the board will be communicated to you as soon as the meeting is over. The unaudited financial results will be published in newspapers as required under clause 41 of the Listing Agreement after the meeting.

Notice under Rane Group's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations 1992 has been issued to 'Designated Persons' informing that **trading window** for this purpose would be closed from January 1, 2014 to January 23, 2014 (both days inclusive).

Please take the above disclosure on record as compliance with **clause 41** of the Listing Agreement.

Kindly acknowledge receipt.

Thanking you.

Yours faithfully

For **Rane (Madras) Limited**


S Subha Shree
Secretary

Copy to: **BSE Limited**

Corporate Relationship Department,

1st Floor, New Trading Ring,

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai 400 001.

Stock Code: 532661