Registered Office:
" Maithri "
132, Cathedral Road,
Chennai 600 086.
India.

Tel : 91 44 2811 2472
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CIN : L35999TN1936PLC002202

Rane Holdings Limited

RHL / 2014-15

January 21, 2015

BSE Limited *Corporate Relationship Department,* *1st Floor, New Trading Ring,* *Phiroze Jeejeebhoy Towers,* *Dalal Street,* ***Mumbai 400 001***	*Listing Department* ***National Stock Exchange of India Ltd.*** *Exchange Plaza, 5th Floor,* *Plot No.C/1, 'G' Block,* *Bandra Kurla Complex* *Bandra (E),* ***Mumbai - 400 051.***
Code No. 505800	***Code : RANEHOLDIN***

Dear Sir,

Sub: Intimation of Board Meeting - under clause 36 & 41 of Listing Agreement

This is to advise you that a ***meeting of the board of directors*** *of the Company has been scheduled to be held on* ***Monday, February 9, 2015*** *to consider and approve the* ***Unaudited Financial Results (Standalone and Consolidated)*** *for the quarter ended* ***December 31, 2014.***

A public notice on 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 has been issued to Designated Persons informing ***trading window closure*** *for this purpose from* ***January 1, 2015 to February 10, 2015*** *(both days inclusive) as required under Rane Group's Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations 1992.*

Please take this on record as compliance with ***clause 36 & 41*** *of the Listing Agreement.*

Kindly acknowledge receipt.

Thanking you.

Yours faithfully
For ***Rane Holdings Limited***

C Siva
Secretary