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Rane Holdings Limited

//Online submission//

RHL/SE/03/2020-21

May 07, 2020

BSE Limited (BSE) Listing Centre Scrip Code: 505800	National Stock Exchange of India Limited (NSE) NEAPS Symbol: RANEHOLDIN
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Dear Sir / Madam,

Ref: Our letter no. RHL/SE/66/2019-20 dated March 24, 2020

Sub: Rescheduling of Board Meeting

This has reference to our aforementioned letter intimating the Board of Directors meeting scheduled on May 27, 2020, inter-alia, to consider and approve Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020.

Please note that due to national wide lock-down and other unavoidable circumstances on account of pandemic COVID-19, the meeting of the Board of Directors has been postponed and **rescheduled** to be held on **June 24, 2020**.

Further, in accordance with Rane's Insider Code to regulate, monitor and report trading by insiders, the 'Trading Window' would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company for the purpose of considering the Audited Financial Results (Standalone and Consolidated) for the quarter and year ended March 31, 2020 from March 31, 2020 till 48 hours after conclusion of the Board meeting.

Kindly take this on record as compliance with relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary