



Rane Holdings Limited

//Online Submission//

RHL / SE /14 / 2020-21

June 24, 2020

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

Sub: Intimation of Record date pursuant to Regulation 42 of SEBI LODR

Ref: Our letter no. RHL / SE / 10 / 2020-21 dated June 18, 2020

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of Final Dividend for the year ended March 31, 2020 and 84th Annual General meeting.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RANEHOLDIN / 505800	Equity	Not Applicable		August 07, 2020	Final Dividend for the year ended March 31, 2020, if declared at the ensuing 84 th Annual General Meeting
					84 th Annual General Meeting

We request you to take the above on record and note the compliance under above referred regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you.

Yours faithfully,

For **Rane Holdings Limited**

Siva Chandrasekaran
Secretary