



Rane Holdings Limited

//Online Submission//

RHL / SE /13 / 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: Recommendation of Final Dividend for the FY 2019-20, fixation of record date and AGM 2020 (Reg. 30 and 43 of the SEBI LODR)

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

This is to inform that the Board of Directors at their meeting held on June 24, 2020 (Wednesday) have, inter-alia, recommended a final dividend of **Rs. 4.00/-** per equity share on 1,42,77,809 equity shares of Rs.10/- each fully paid up, for the financial year 2019-20 which is subject to approval of the members at the ensuing Eighty Forth Annual General Meeting of the company scheduled to be held on Friday, August 14, 2020 (AGM 2020) and the same shall be payable to all eligible shareholders whose name appear in the register of members of the Company as on **August 07, 2020** (Friday) (Record Date fixed for this purpose).

The final dividend, if declared by the shareholders, will be paid / dispatched on **August 19, 2020** (Wednesday) to the eligible shareholders.

The meeting of the Board of Directors commenced at 12:30 hrs and concluded at 13:54 hrs (IST).

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
CHANDRAS
EKARAN

Digitally signed by
SIVA
CHANDRASEKARAN
Date: 2020.06.24
14:04:07 +05'30'

Siva Chandrasekaran
Secretary