

Registered Office  
"Maithri"  
132, Cathedral Road,  
Chennai 600 086,  
India.  
CIN: L35999TN1936PLC002202

Tel: 91 44 2811 2472  
URL; [www.ranegroup.com](http://www.ranegroup.com)



## Rane Holdings Limited

**//Online Submission//**

RHL / SE /07/ 2021-22

May 27, 2021

<b>BSE Limited</b> Listing Centre Scrip Code: <b>505800</b>	<b>National Stock Exchange of India Ltd.</b> NEAPS Symbol: <b>RANEHOLDIN</b>
---	--

Dear Sir / Madam,

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

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (SEBI LODR), the record date for the purpose of determining eligible shareholders for e-voting in connection with 85<sup>th</sup> Annual General meeting.

Symbol / Scrip Code	Type of security	Book Closure both days inclusive		Record Date	Purpose
		From	To		
RANEHOLDIN / 505800	Equity	Not Applicable		July 30, 2021	85 <sup>th</sup> 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**