

Rane (Madras) Limited



//Online Submission//

RML / SE / 09 / 2019-20

May 23, 2019

BSE Limited Listing Centre Scrip Code: 532661	National Stock Exchange of India Ltd. NEAPS Symbol: RML
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Dear Sir/Madam,

Sub: Intimation pursuant to Reg. 8 and 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that the Board of Directors of the Company have approved the following pursuant to the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018:

- Amendments to the '**Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information**', effective from April 01, 2019; the said Code has been posted on the Company's corporate website www.ranegroup.com.
- Amendments to the '**Code to Regulate, Monitor and Report Trading by Insiders**' effective from April 01, 2019.

This is for your information and record.

Thanking You,

Yours faithfully,

For Rane (Madras) Limited

S Subha Shree
Secretary

