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India.

Tel : 91 44 2811 2472
URL : www.ranegroup.com

CIN : L35999TN1936PLC002202

Rane Holdings Limited



//Online Submission//

RHL/SE/006/2022-23

May 13, 2022

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

**Sub: Dividend for the financial year 2021-22 and fixing of record date thereof
- Regulation 29 & 42 of SEBI LODR**

Ref: Our letter no. RHL//SE/61/2021-22 dated March 30, 2022

This is further to our aforementioned letter intimating a meeting of the Board of Directors scheduled to be held on **May 26, 2022**, inter-alia, to consider and approve audited financial results (standalone & consolidated) for the quarter and year ended March 31, 2022.

We hereby intimate that at the said meeting, the Board may also consider a proposal to recommend a dividend, if any, for the financial year 2021-22 and fix record date thereof.

It may also be noted that the 'Trading Window' under Rane Insider's Code, continues to remain closed for Promoters, Directors, other connected persons and designated employees of the Company till May 26, 2022 or 48 hours after conclusion of the Board meeting, whichever is later.

We request you to take this on as compliance with the relevant provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR).

Thanking you,

Yours faithfully,
For Rane Holdings Limited

Siva Chandrasekaran
Secretary