

## SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606 Maharashtra, India CIN No.: L17117MH1925PLC001208 Tel: (91-22) 4036 7000 / 6152 7000 Fax: (91-22) 2541 2805 www.raymond.in

July 14, 2017

To,
The Department of Corporate Services - CRD
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai400 001
Fax No.22722037 / 39 / 41
Scrip Code: 500330

Luxembourg Stock Exchange Societe De La De Luxembourg Societe, 35A, Boulevard Joseph II, L-1840 Luxembourg The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Bandra-Kurla Complex Bandra (East) MUMBAI 400 051 Fax No. 6641 8125/26 Scrip Code: RAYMOND EQ

## Dear Sirs:

This is to inform you that in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, July 25, 2017 inter alia, to consider and approve the Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2017.

Further, in accordance to the Company's Code of Conduct for Prevention of Insider Trading read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from July 17, 2017 to July 27, 2017 (both days inclusive).

Thanking you,

Pours faithfully,

For Raymond Limited

Director-Secretarial

& Company Secretary

