



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 18, 2018

To,
The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street,
Mumbai 400 001
Fax No.22722037 / 39 / 41
Scrip Code: 500330

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex
Bandra (East)
MUMBAI 400 051
Fax No. 6641 8125/26
Scrip Code: RAYMOND EQ

Luxembourg Stock Exchange
Societe De La De Luxembourg Societe,
35A, Boulevard Joseph II,
L-1840 Luxembourg

Dear Sir/ Madam,

Sub: Notice of Board Meeting of Raymond Limited

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that a Meeting of the Board of Directors of Raymond Limited will be held on **Tuesday, July 31, 2018** *inter alia*, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the First Quarter ended June 30, 2018.

Further, in accordance with the Raymond'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 23, 2018 to August 2, 2018 (both days inclusive)**.

This is for your information and record.

Thanking you,

Yours faithfully,
For Raymond Limited


Thomas Fernandes
Director-Secretarial &
Company Secretary



CORPORATE OFFICE

Mahindra Towers, Pandurang Building Marg,
8 Wing, Worli, Mumbai - 400 018
Tel: (022) 4034 9999 / 6152 9999
Fax: (022) 2493 9036 / 2492 5084

REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513