



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

March 20, 2018

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 50(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Committee of Board of Directors of the Company will be held on **Friday, March 23, 2018** inter alia, to consider and approve the Issue of Non-Convertible Debentures aggregating upto an amount of Rs.100 Crore on private placement basis. The said Non-Convertible Debentures are proposed to be listed on NSE's WDM segment.

You are requested to kindly take the above disclosure in your record.

Thanking you,

Yours faithfully,

For Raymond Limited

Thomas Fernandes
Director-Secretarial
& Company Secretary

