

CORPORATE OFFICE

New Hind House, 4th Floor, Narottam Morarjee Marg, Ballard Estate, Mumbai - 400 001. Tel: (91-22) 40349999 Fax: (91-22) 24939036 / 24925084 www.raymond.in

October 09, 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

Luxembourg Stock Exchange Societe De La De Luxembourg Societe, 35A, Boulevard Joseph II, L-1840 Luxembourg Trading Code: USY721231212

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 **Thursday, October 25, 2018** *inter alia*, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the Second Quarter and Half Year ended September 30, 2018.

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,

Bandra-Kurla Complex

Fax No. 6641 8125/26 SYMBOL: RAYMOND EQ

Bandra (East)

Mumbai 400 051

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 October 17, 2018 to October 27, 2018 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,

For Raymond Limited

Thomas Fernandes Director-Secretarial & Company Secretary



