



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

January 09, 2019

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
Symbol: RAYMOND

Luxembourg Stock Exchange
SOCIETE DE LA BOURSE DE LUXEMBOURG,
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 **Wednesday, January 23, 2019, *inter alia***, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated) for the Third Quarter and Nine Months ended on December 31, 2018.

Further, in accordance with 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 securities of the Company shall remain closed from **January 15, 2019 to January 25, 2019 (both days inclusive)**.

This is for your information and record.

Thanking you,

Yours faithfully,

For Raymond Limited

Thomas Fernandes
Director - Secretarial &
Company Secretary



REGISTERED OFFICE

Plot No. 156/H No. 2, Village Zadgaon,
Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
Fax: (02352) 232513
CIN No.: L17117MH1925PLC001208