

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

RL/AC/19-20/61

November 04, 2019

To,

The Department of Corporate Services - CRD
BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-22721919
Scrip Code: 500330

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051
Fax No. (022) 26598120
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.: Raymond Limited: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Pursuant to Regulation 29 (1) (d) of the SEBI Listing Regulations and other applicable rules and regulations, we hereby inform that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Thursday, November 07, 2019 ("Meeting"), *inter alia* to consider the proposal for raising funds by way of issue of one or more instruments including equity shares, preference shares, convertible securities of any description or warrants or debt securities, through preferential issue, private placement, rights issue or any other methods or combination thereof including determination of issue price as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

**REGISTERED OFFICE**

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

The Board, if required, would also consider conducting an extra-ordinary general meeting/postal ballot process to seek approval of the shareholders in respect of the aforesaid proposal, if required.

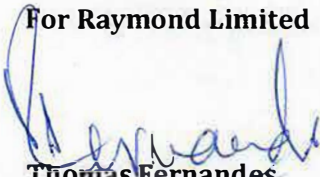
The Company has vide its letter no. RL/SE/AC/19-20/56 dated October 25, 2019 informed the exchanges that in accordance with Raymond's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company shall continue to remain closed till further notice and that the closure of Trading Window had been informed to the Designated Persons covered under the Code.

This is for your information and record.

Thanking you

Yours faithfully

For Raymond Limited



Thomas Fernandes

**Director- Secretarial
& Company Secretary**