



SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No. 1, Thane (W) - 400 606
Maharashtra, India
CIN No.: L17117MH1925PLC001208
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Fax: (91-22) 2541 2805
www.raymond.in

RL/SE/AC/19-20/86

January 03, 2020

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: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is to inform that a Meeting of the Board of Directors of Raymond Limited will be held on **Wednesday, January 22, 2020** *inter alia*, to consider and approve the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Third Quarter and Nine Months ended December 31, 2019 ("the Financial Results").

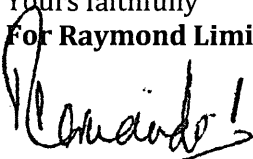
Further, in accordance with Raymond's Code of Conduct for Prevention of Insider Trading ("Code") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company has been closed with effect from **January 01, 2020** and shall re-open after 48 hours of the declaration of the Financial Results.

The closure of Trading Window has been informed to the Designated Persons covered by the Code.

We request you to take the above information on record.

Thanking you

Yours faithfully
For Raymond Limited


Thomas Fernandes
Director-Secretarial &
Company Secretary



REGISTERED OFFICE

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Ratnagiri - 415 612, Maharashtra
Tel: (02352) 232514
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