

SECRETARIAL DEPARTMENT Jekegram, Pokhran Road No.1, Thane (W)-400 606 Maharashira, India CIN No.: L17117(MH1925PLC001208 Tel: (91-22) 4036 7000 / 6152 7000 Fax: (91-22) 2541 2805 www.raymond.in

RL/SE/AC/20-21/12

June 03, 2020

To,

The Department of Corporate Services - CRD Bombay Stock Exchange Ltd. P.J. Towers, Dalal Street, Mumbai 400 001 Fax No.22722037 / 39 / 41 Scrip Code: 500330

Luxembourg Stock Exchange Societe De La Bourse De Luxembourg, 35A, Boulevard Joseph II, L-1840 Luxembourg Trading Code : USY721231212 The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (East) Mumbai 400 051 Fax No. 6641 8125/26 Symbol: RAYMOND

Dear Sir/Madam

<u>Sub: Raymond Limited: Notice of Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")</u>

This is to inform you in terms of Regulation 29 of Listing Regulations, 2015 that a Meeting of the Board of Directors of Raymond Limited ("the Company") will be held on **Monday, June 29, 2020** *inter alia*, to consider and approve the Audited Financial Statements (Standalone and Consolidated) of the Company for the quarter and year ended March 31, 2020 and recommendation of Dividend, if any.

As informed vide our letter no. RL/SE/AC/19-20/104 dated March 31, 2020, the Trading Window for dealing in securities of the Company remains closed.

This is for your information and record.

Thanking you,

Yours faithfully, For **Raymond Limited**

Thomas Fernandes Director-Secretarial & Company Secretary



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