

SECRETARIAL DEPARTMENT

Jekegram, Pokhran Road No.1, Thane (W)-400 606 Maharashira, India CIN No.: L17117MH1925PLC001208 Tel: (91-22) 4036 7000 / 6152 7000 Fax: (91-22) 2541 2805 www.rawmond.in

RL/SE/AC/20-21/61

October 12, 2020

To

The Department of Corporate Services – CRD BSE Limited P.J. Towers, Dalal Street Mumbai - 400 001 Scrip Code: 500330

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

Dear Sir/Madam

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Bandra-Kurla Complex Bandra (East), Mumbai - 400 051 Symbol: RAYMOND

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 **Tuesday, November 10, 2020,** *inter alia,* to consider and approve the Unaudited Financial Statements (Standalone and Consolidated) of the Company for the Quarter and Half Year ended September 30, 2020 ("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 shall remain closed and will re-open 48 hours after 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

