



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/SE/AC/20-21/19

June 29, 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: Outcome of the Board Meeting - Raymond Limited

We wish to inform you that a Meeting of the Board of Directors of Raymond Limited ("the Company") held today i.e. June 29, 2020, for consideration of Audited Financial Results for the year ended March 31, 2020. The Meeting commenced at 2.30 p.m. and concluded at 6.00 p.m.

In this connection, we are pleased to furnish the following information:

Audited Financial Results

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a copy of the Audited Financial Results (Standalone & Consolidated) together with the Independent Auditor's Report from our Statutory Auditors for the financial year ended March 31, 2020. Further, please note that the Independent Auditor's Report is free from any qualifications.



REGISTERED OFFICE

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



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Dividend

In order to conserve the resources of the Company and taking into account the prevailing economic situation, the need of resources for growth, the Board of Directors of the Company have decided not to recommend any dividend on the equity shares of the Company for the Financial Year ended March 31, 2020.

Annual General Meeting

The Ninety Fifth Annual General Meeting of the Company will be held on Wednesday, August 12, 2020 through video conferencing / other audio visual means, without the physical presence of the Members at a common venue as permitted by the Ministry of Corporate Affairs vide its General Circular No. 20/2020 dated May 05, 2020 read with General Circular No. 14/2020 dated April 08, 2020 and General Circular No. 17/2020 April 13, 2020.

We request you to take the above information on record.

Thanking you

Yours faithfully
For Raymond Limited

Thomas Fernandes
Director - Secretarial &
Company Secretary

Encl.: as above



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