



RAIN INDUSTRIES LIMITED

RIL/SEs/2018

February 24, 2018

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
---	--

Dear Sir/ Madam,

Sub: Intimation of date of the Board Meeting –Reg.

Ref : i) Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE)

ii) Our letter dated January 29, 2018

With reference to the above stated subject, we bring to your kind notice that, the Company vide its letter dated January 29, 2018 intimated that a meeting of the Board of Directors will be held on February 28, 2018 at the Registered Office of the Company, inter-alia to approve the Annual Audited Financial Results (Standalone, Consolidated and Segment) for the Quarter and Financial Year ended December 31, 2017.

We further bring to your kind notice that in addition to approval of Annual Audited Financial Results (Standalone, Consolidated and Segment) for the Quarter and Financial Year ended December 31, 2017, the recommendation of Final Dividend for the Financial Year ended December 31, 2017 will also be considered at the Board of Directors Meeting scheduled to be held on February 28, 2018.

Further, there is no change in the closure of Trading Window which is intimated vide our letter dated January 29, 2018.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary