RAIN INDUSTRIES LIMITED

RIL/SEs/2018

November 14, 2018

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

Dear Sir/ Madam,

Sub: Date of payment of Dividend -Reg Ref : Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that Interim dividend on equity shares @ Rs.1 per equity share (i.e., 50% on a face value of Rs.2/- per equity share fully paid up) for the financial year ending December 31, 2018 will be paid to shareholders on December 5, 2018.

This is for your information and records.

Thanking you,

Yours faithfully, for Rain Industries Limited

NR.R.

S. Venkat Ramana Reddy Company Secretary