



RAIN INDUSTRIES LIMITED

RIL/SEs/2020

May 7, 2020

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

Sub: Intimation of the date of the Board Meeting -Reg

Ref: 1) Regulation 29 & other applicable Regulations of SEBI (LODR) Regulations, 2015

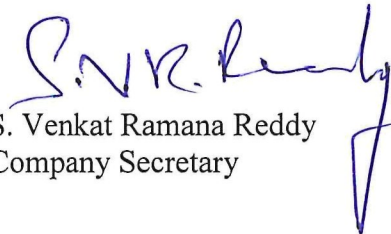
2) Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Thursday, the May 28, 2020 at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad-500073, Telangana State, India, inter-alia to approve the Un-Audited Financial Results (Standalone, Consolidated and Segment) for the First Quarter ended March 31, 2020.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary