



RIL/SEs/2020

April 29, 2020

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 revised date of 45th Annual General Meeting of the Company
Ref: Scrip Code: 500339 (BSE) & Scrip Code: RAIN (NSE)

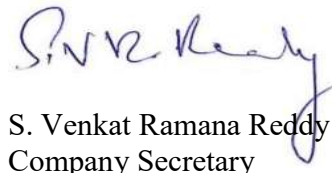
With reference to the above stated subject and further to our letters dated February 28, 2020 and April 1, 2020, we bring to your kind notice that the Board of Directors of the Company, vide Circular Resolution dated April 28, 2020, have decided to convene the 45th Annual General Meeting (AGM) of the Company on **Thursday, the August 13, 2020 at 11.00 a.m.** at K L N Prasad Auditorium, The Federation of Telangana Chambers of Commerce and Industry (FTCCI), Red Hills, Hyderabad-500 004, Telangana State, India.

It is further informed that the Book closure dates which were intimated to the Stock Exchange vide our letter dated February 28, 2020 stands unchanged.

This is for your information and records.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary