



## RAIN INDUSTRIES LIMITED

RIL/SEs/2020

February 28, 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: Outcome of the Board Meeting – Reg.

Ref: 1) Regulation 30 & 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 the Board of Directors of the Company at their meeting held on Friday, the February 28, 2020, inter-alia, approved the following:

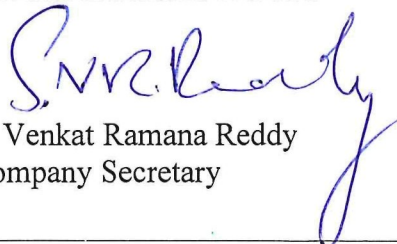
- i) Annual Audited Financial Results (Standalone, Consolidated and Segment) of the Company for the Quarter and Financial Year ended December 31, 2019 (the results are being sent separately);
- ii) To convene 45<sup>th</sup> Annual General Meeting of Shareholders of the Company on Tuesday, the May 12, 2020 at 11 A.M. at KLN Prasad Auditorium, FTAPCCI, Red Hills, Hyderabad, Telangana State;
- iii) To close Register of Members and Share Transfer Books of the Company from **May 7, 2020 to May 12, 2020 (both days inclusive)** for the purpose of 45<sup>th</sup> Annual General Meeting of Shareholders of the Company;

The Meeting concluded at 2.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,  
for Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary