



## RAIN INDUSTRIES LIMITED

RIL/SEs/2019

September 30, 2019

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

Sub: Intimation of date of the Board Meeting –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 a meeting of the Board of Directors of the Company will be held on Wednesday, the November 13, 2019 at the Registered Office of the Company, inter-alia:

- i) To approve the Unaudited Financial Results (Standalone, Consolidated and Segment) of the Company for the Third quarter ended September 30, 2019; and
- ii) To consider declaration of Interim Dividend on equity shares.

Further, the Trading Window for dealing in the shares of the Company shall remain closed for the period from October 1, 2019 to November 18, 2019 (both days inclusive). Accordingly, all the Directors and Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and record.

Thanking you,

Yours faithfully,  
for Rain Industries Limited

  
S. Venkat Ramana Reddy  
Company Secretary