

RAIL:SEC:2016

May 10, 2016

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code - RICOAUTO
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Sub : **Board Meeting**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Thursday, the 19th day of May, 2016 for the following purposes:

- i) To consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2016.
- ii) To consider the Final Dividend for the financial year 2015-2016.

Trading Window

Please note that the trading window will remain closed from 11th May, 2016 to 21st May, 2016 (both days inclusive) in view of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**


B.M. Jhamb
Company Secretary
FCS : 2446