

RHFL/SE/61/2016-17

October 27, 2016

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai-400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Kind Attn: Listing Department

Dear Sir,

Sub: Intimation under Regulation 29 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015

We hereby submit that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 08, 2016, inter-alia to consider and take on record/approve the Un-audited financial results of the Company for the quarter/half year ended September 30, 2016, subject to a limited review by the Statutory Auditor.

The said results along with the limited review report issued by the Statutory Auditor will be sent after the same is approved by the Board, in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure requirements) Regulations 2015.

Further, the Trading Window for dealing in the securities of the Company which had been closed on October 04, 2016, shall continue to remain closed till November 10, 2016, for the Company's Directors/Officers and designated employees as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary