



RIL/SEs/2016

RAIN INDUSTRIES LIMITED

July 29, 2016

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>
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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 Saturday, the August 13, 2016 at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad-500073, inter-alia:

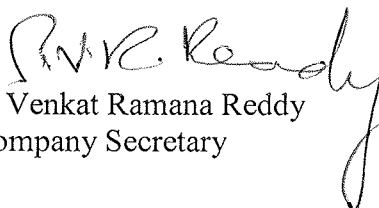
- 1) To approve the Un-Audited Financial Results (Standalone, Consolidated and Segment) for the Second Quarter ended June 30, 2016 ; and
- 2) To consider declaration of Interim Dividend on Equity Shares.

Further, the Trading Window for dealing in the shares of the Company shall remain closed for the period from July 29, 2016 to August 17, 2016 (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