

RHFL/NSE/37/2013-14

23 January 2014

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

Dear Sir,

Sub: Intimation regarding postponement of Board Meeting

Ref: Notice of Board Meeting dated 22 January 2014

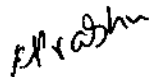
NOTICE is hereby given that, pursuant to Clause 41 of the Listing agreement, the meeting of Board of Directors of the Company scheduled to be held on February 1, 2014, has been postponed and is now scheduled to be held on Monday, 10th February, 2014 to consider and take on record the Un-audited financial results of the Company for the quarter ended 31 December 2013.

Further the trading window will remain closed from January 23, 2014 to February 11, 2014

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary