

RAIL:SEC:2018

January 29, 2018

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 Friday, the 9th day of February, 2018, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results for the quarter and nine months ended 31st December, 2017.
2. Declaration of Interim Dividend on the Equity Shares for the financial year 2017-18, if any, and fix record date for the said purpose.

Trading Window

Please note that the trading window for dealing in Equity Shares will remain closed from 30th January, 2018 to 11th February, 2018 (both days inclusive) for all the Directors and designated Employees of the Company and their immediate relatives, 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