

RAIL:SEC:2016

March 3, 2016

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref : **Symbol – RICOAUTO & Series – EQ**Sub : **Board Meeting**

Dear Sir,

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 10th day of March, 2016, inter alia, to consider and declare the interim dividend for the Financial Year 2015-16.

Trading Window

The trading window for dealing in the securities of the Company shall remain closed from 4th March, 2016 to 13th March, 2016 (both days inclusive) as per the Code of Conduct of the Company under the SEBI Prohibition of Insider Trading Regulations, 2015.

Record Date

We wish to inform you that, Friday, the 18th day of March, 2016 has been fixed as the "Record Date" for the payment of Interim Dividend (if approved by the Board of Directors in their meeting scheduled to be held on 10th March, 2016) on the Equity Shares of the Company for the financial year 2015-2016.

Thanking you,

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


B.M. Jhamb
Company Secretary
FCS : 2446