RICO AUTO INDUSTRIES LIMITED
CORP. OFF.: 38 K.M. STONE, DELHI - JAIPUR HIGHWAY, GURGAON 122001, HARYANA. INDIA
TEL.: +91 124 2824000, +91 124 4032200 FAX : +91 124 2824200
email : rico@ricoauto.in website : www.ricoauto.com CIN :L34300HR1983PLC023187

RAIL:SEC:2015

August 14, 2015

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 : **Notice of Book Closure, Dividend Payment Date & Cur-off date for E-voting**

Dear Sir,

This is to inform you that the Register of Members and Share Transfer Books of the Company shall remain closed from 23rd September, 2015 to 29th September, 2015 (both days inclusive) for the purpose of payment of dividend and 32nd Annual General Meeting of the Company to be held on 29th September, 2015.

The dividend, if approved by the shareholders of the Company, shall be paid on or after 5th October, 2015.

The Board has fixed 22nd September, 2015 as the cut-off date to determine the members eligible to cast their vote electronically. The Company would be availing e-voting services of National Securities Depository Limited (NSDL).

Thanking you,

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

Bujjaham

B.M. Jhamb
Company Secretary
FCS : 2446