

RAIL:SEC:2016

January 29, 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 Friday, the 5th day of February, 2016 to consider, inter-alia, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2015.

Trading Window

Please note that the trading window will remain closed from 30th January, 2016 to 7th February, 2016 (both days inclusive) 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