

RAIL:SEC:2016

July 20, 2016

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| 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 29th day of July, 2016 to consider, inter-alia, the Unaudited Financial Results for the first quarter ended 30th June, 2016.

Trading Window

Please note that the trading window will remain closed from 21st July, 2016 to 31st July, 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