



RAIN INDUSTRIES LIMITED

(Formerly Rain Commodities Limited)

RIL/SEs/2014

February 11, 2014

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>	The Secretary Delhi Stock Exchange Limited DSE House 3/1 ASAF ALI Road New Delhi - 110002
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Dear Sir/ Madam,

Sub: Intimation of date of the Board Meeting -Reg

Ref : Scrip Code: 500339 (BSE) & Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Wednesday, the 26th February, 2014 at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad-500073, Andhra Pradesh, inter-alia to approve the Annual Audited Financial Results (Standalone, Consolidated and Segment) of the Company for the Financial Year ended 31st December, 2013.

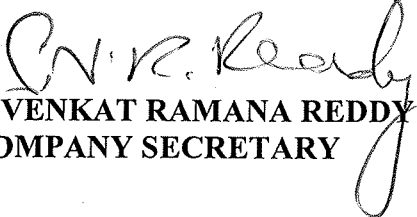
Further, the Trading Window for dealing in the shares of the Company shall remain closed for the period from February 11, 2014 to February 27, 2014 (both days inclusive). Accordingly, all the Directors and Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and record.

Thanking You,

Yours faithfully,

for **RAIN INDUSTRIES LIMITED**


S. VENKAT RAMANA REDDY
COMPANY SECRETARY