



# RAIN INDUSTRIES LIMITED

(Formerly Rain Commodities Limited)

RIL/SEs/2014

April 29, 2014

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

Dear Sir/ Madam,

Sub: Intimation of date of the Board Meeting -Reg

Ref : Scrip Code: 500339 (BSE), Scrip code : RAIN (NSE) & Scrip code : 5019 (DSE)

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 Thursday, the May 8, 2014 at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad-500073, Andhra Pradesh, inter-alia to approve the Un-audited Financial Results (Standalone, Consolidated and Segment) of the Company for the First quarter ended March 31, 2014.

Further, the Trading Window for dealing in the shares of the Company shall remain closed for the period from April 28, 2014 to May 10, 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**