



RAIN INDUSTRIES LIMITED

(Formerly Rain Commodities Limited)

RIL/SEs/2015

May 29, 2015

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>
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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)

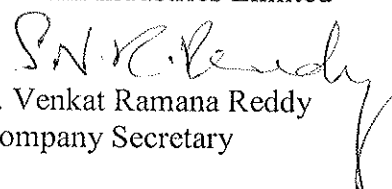
With reference to the above stated subject, we bring to your kind notice that a Meeting of the Board of Directors of Rain Industries Limited (the Company) will be held on Thursday, the June 11, 2015, inter-alia to consider and approve the Scheme of Arrangement for Amalgamation of Moonglow Company Business Inc, British Virgin Islands, a step down wholly owned subsidiary with the Company.

Further, the Trading Window for dealing in the shares of the Company shall remain closed for the period from May 29, 2015 to June 15, 2015 (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