

**RHFL/NSE/21/2014-15**

**July 27, 2015**

The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (E)  
Mumbai-400 051

Dear Sir,

**Sub: Intimation of Board Meeting (Clause 41 of the Listing Agreement)**

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 07, 2015, inter alia, to consider and take on record the Un-audited financial results of the Company for the quarter ended June 30, 2015.

Further, the Trading Window for dealing in the securities of the Company shall remain closed till August 11, 2015 for the Company's Directors/Officers and designated employees as per the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is submitted for your information and records.

Thanking You,

Yours Faithfully,



Company Secretary