

RAIL:SEC:2014

May 06, 2014

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No:C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai – 400 051

Ref : **Symbol – RICOAUTO & Series – EQ**Sub : **Board Meeting**

Dear Sir,

Pursuant to the Listing Agreement, rules and regulations of SEBI and other authorities, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Wednesday, the 28th day of May, 2014 for the following purposes:

- i) To consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2014.
- ii) To consider the Dividend for the financial year 2013-2014.

Please note that as per Insider Trading Rules, Regulations & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 7th May, 2014 to 31st May, 2014 (both days inclusive).

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary