

RAIL:SEC:2015

February 02, 2015

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 the 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 11th day of February, 2015 to consider, inter-alia, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2014.

TRADING WINDOW

Please note that as per SEBI (Prohibition of Insider Trading) Regulations, 1992, & Code of Conduct for prevention of Insider Trading, the trading window will remain closed from 3rd February, 2015 to 13th February, 2015 (both days inclusive).

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jham
Company Secretary
FCS : 2446