

**RICO AUTO INDUSTRIES LIMITED**

CORP. OFF.: 38 K.M. STONE, DELHI - JAIPUR HIGHWAY, GURGAON 122001, HARYANA, INDIA
TEL.: +91 124 2824000, +91 124 4032200 FAX : +91 124 2824200
email : rico@ricoauto.in website : www.ricoauto.com CIN : L34300HR1983PLC023187

RAIL:SEC:2015

August 01, 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 12th day of August, 2015 to consider, inter-alia, the Unaudited Financial Results for the first quarter ended 30th June, 2015.

Trading Window

Please note that the trading window will remain closed from 3rd August, 2015 to 14th August, 2015 (both days inclusive) in view of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**


B.M. Jhamb
Company Secretary
FCS : 2446