

**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

May 18, 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 SEBI and other authorities, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Thursday, the 28th day of May, 2015 for the following purposes:

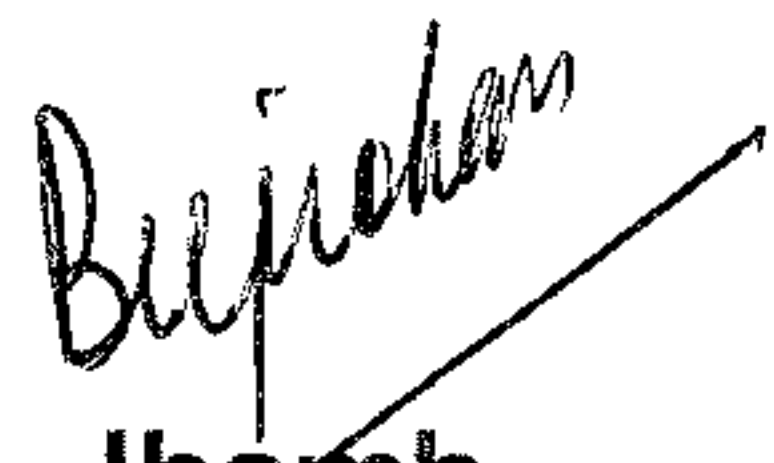
- i) To consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2015.
- ii) To consider the Final Dividend for the financial year 2014-2015.

Trading Window

Please note that the trading window will remain closed from 19th May, 2015 to 30th May, 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