

RIL/SEs/2018

January 29, 2018

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
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Dear Sir/ Madam,

Sub: Intimation of date of the Board Meeting –Reg.

Ref : Scrip Code: 500339 (BSE) and Scrip code : RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that a meeting of the Board of Directors of the Company will be held on Wednesday, the February 28, 2018 at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad-500073, inter-alia to approve the Annual Audited Financial Results (Standalone, Consolidated and Segment) for the Quarter and Financial Year ended December 31, 2017.

Further, the Trading Window for dealing in the shares of the Company shall remain closed for the period from January 29, 2018 to March 5, 2018 (both days inclusive). Accordingly, all the Directors and Employees of the Company have been advised not to trade in shares of the Company during the period of closure of Trading Window as stated above.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary