RAIN INDUSTRIES LIMITED

RIL/SEs/2018 February 28, 2018

The General Manager Department of Corporate Services **BSE Limited** Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department **The National Stock Exchange of India Limited** Bandra Kurla Complex Bandra East Mumbai – 400 051

Dear Sir/ Madam,

Sub: Date of payment of Dividend -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 subject to the approval of shareholders at the Annual General Meeting scheduled on May 11, 2018 the dividend on equity shares @ Rs.1 per equity share (i.e., 50% on a face value of Rs.2/- per equity share fully paid up) for the financial year ended December 31, 2017 will be paid to shareholders on May 31, 2018.

The Final dividend would be paid to those shareholders whose names appear in the Register of Members of the Company as on May 4, 2018. In respect of equity shares held in electronic form, the final dividend will be paid to the beneficial owners of shares whose names appear as at the end of business hours on May 4, 2018, as per the details furnished by National Securities Depository Limited (NSDL) and Central Depository Services (India) Limited (CDSL) for this purpose.

This is for your information and records.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary

Regd. Office: Rain Center
34, Srinagar Colony
Hyderabad 500073
India

Phone: +91 (40) 40401234
Fax: +91 (40) 40401214
Email: secretarial@rain-industries.com
Website: www.rain-industries.com
CIN: L26942TG1974PLC001693