RICO AUTO INDUSTRIES LIMITED
REGD. & CORP. OFFICE : 38 K.M. STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL.: +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2018

August 24, 2018

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - **520008**	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code - **RICOAUTO**

Sub : **Notice of AGM, Book Closure, Dividend Payment Date & Cut-off date for E-voting**

Dear Sir/Madam,

We wish to inform you that the 35th Annual General Meeting of the Company will be held on Saturday, the 29th day of September, 2018 at 12.00 Noon at the Registered Office of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana.

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, the 22nd day of September, 2018 to Saturday, the 29th day of September, 2018 (both days inclusive) for the purpose of payment of dividend and 35th Annual General Meeting of the Company.

The dividend, if approved by the shareholders of the Company, shall be paid on or after 4th October, 2018 but within 30 days from the date of approval.

Friday, the 21st day of September, 2018 will be the cut-off date for determining the voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 35th Annual General Meeting of the Company.

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS : 2446

RICO AUTO INDUSTRIES LIMITED
REGD. & CORP. OFFICE : 38 K.M. STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM -122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL.: +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2018 August 24, 2018

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Sub: **Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, the 22nd day of September, 2018 to Saturday, the 29th day of September, 2018 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and 35th Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
		From	To		
RICOAUTO	Equity	22/09/2018	29/09/2018	21/09/2018	Payment of Dividend and 35th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS : 2446