



RAIN INDUSTRIES LIMITED

RIL/SEs/2020

June 26, 2020

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 Revised Notice of 45th Annual General Meeting of the Company – Reg.
Ref: Scrip Code: 500339 (BSE) & Scrip Code: RAIN (NSE)

With reference to the above stated subject and further to our letter dated May 25, 2020 in relation to 45th Annual General Meeting of the Company, we bring to your kind notice that as per the guidelines issued by the Government of India and respective State Governments to prevent the spread of Coronavirus (COVID-19) and keeping in view of safety of all the stakeholders, the Board of Directors of the Company, vide Circular Resolution dated June 26, 2020, have approved to conduct the 45th Annual General Meeting of the Company electronically through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on **Thursday, the August 13, 2020 at 11.00 a.m.**, without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020 and 20/2020 issued by Ministry of Corporate Affairs.

The Revised Notice of the 45th Annual General Meeting shall be sent to the stock Exchanges and shall also be uploaded on the Company’s website at www.rain-industries.com as and when same is sent to the Members of the Company through e-mail.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary