## RAIN INDUSTRIES LIMITED

RIL/SEs/2021

July 31, 2021

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

Dear Sir/ Madam,

Sub: Rain Industries Limited - Outcome of the Board Meeting – Reg.

Ref: 1) Regulation 30 & other applicable Regulations of SEBI (LODR) Regulations, 2015 2) Scrip Code: 500339 (BSE) and Scrip code: RAIN (NSE)

With reference to the above stated subject, we bring to your kind notice that the Board of Directors of the Company at their meeting held on Saturday, the July 31, 2021 inter-alia approved the Un-Audited Financial Results (Standalone, Consolidated and Segment) for the second quarter ended June 30, 2021 (the Financial Results are being sent separately).

The meeting concluded at 1.30 p.m.

This is for your kind information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

SNK. Ruly - Deddy

S. Venkat Ramana Reddy Company Secretary

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