

RAIL:SEC:2019

May 18, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051 Scrip Code - RICOAUTO
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Sub : **Board Meeting**

Dear Sir/Madam,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of May, 2019, inter-alia, to consider and approve the following matters:

1. Audited Financial Results for the quarter and year ended 31st March, 2019.
2. Recommendation of Final Dividend, if any, on the Equity Shares for the financial year 2018-19.

Trading Window

The Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for the Company's Directors, Officers and designated persons from 4th April, 2019 till 48 hours after the announcement of financial results to the public, i.e. 31st May, 2019.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited**B.M. Jhamb**
Company Secretary
FCS : 2446