

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:2019

June 29, 2019

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai - 400001

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 - 520008

Scrip Code - RICOAUTO

Sub: Intimation regarding closure of Trading Window

Dear Sir/Madam,

Pursuant to the SEBI (Prohibition of Insider Trading), Regulations, 2015 and in terms of clarification vide NSE Circular No.NSE/CMU2019/11 and BSE Circular No.LIST/COMP/01/2019-20 dated 2nd April, 2019, we wish to inform you that the trading window for dealing in the securities of the Company shall remain closed from 1st July, 2019 till 48 hours after declaration of the financial results of the Company for the first quarter ended 30th June, 2019.

Accordingly all connected persons/designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take note of the same.

Thanking you,

Yours faithfully,

for Rico Auto Industries Limited

B.M Jhamb

Company Secretary

FCS No. 2446