



RAIN INDUSTRIES LIMITED

RIL/SEs/2022

February 25, 2022

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400 001	The Manager Listing Department National Stock Exchange of India Limited Bandra Kurla Complex Bandra East, Mumbai – 400 051
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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 Friday, the February 25, 2022, inter-alia, approved the following:

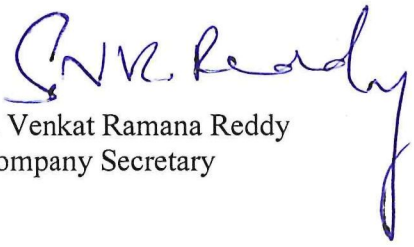
- i) Annual Audited Financial Results (Standalone, Consolidated and Segment) of the Company for the Quarter and Financial Year ended December 31, 2021 (the results are being sent separately);
- ii) To Convene 47th Annual General Meeting of Shareholders of the Company electronically through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”) on **Friday, the May 6, 2022 at 11 A.M.** without the physical presence of the Members at a common venue, in compliance with General Circular No. 14/2020, 17/2020, 20/2020, 02/2021 and 21/2021, dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021 and December 14, 2021 respectively issued by Ministry of Corporate Affairs and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79, dated 12 May 2020 and SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by Securities and Exchange Board of India (“**SEBI Circular**”).
- iii) To close the Register of Members and Share Transfer Books of the Company from **May 3, 2022 to May 6, 2022 (both days inclusive)** for the purpose of 47th Annual General Meeting of Shareholders of the Company;

The Meeting concluded at 7.30 p.m.

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited


S. Venkat Ramana Reddy
Company Secretary