

RAIL:SEC:2017

November 16, 2017

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code – 520008	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> 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 Saturday, the 2<sup>nd</sup> day of December, 2017 to consider, inter-alia, the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2017.

**Trading Window**

Please note that the trading window for dealing in Equity Shares will remain closed from 17<sup>th</sup> November, 2017 to 3<sup>rd</sup> December, 2017 (both days inclusive) for all the Directors and designated Employees of the Company and their immediate relatives, in view of the Code of Conduct to Regulate, Monitor and Report Trading by Insiders as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

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