

RAIL:SEC:2017

May 09, 2017

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 Friday, the 26th day of May, 2017 for the following purposes:

- i) To consider and take on record the Audited Financial Results of the Company for the year ended 31st March, 2017.
- ii) To consider the Dividend for the financial year 2016-2017.

Trading Window

Please note that the trading window for dealing in Equity Shares will remain closed from 10th May, 2017 to 28th May, 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