

RIL/SEs/2020 March 31, 2020

The General Manager

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street, Fort

Mumbai-400 001

The Manager

Listing Department

The National Stock Exchange of India

Phone: +91 (40) 40401234

Email: secretarial@rain-industries.com

Website: www.rain-industries.com CIN: L26942TG1974PLC001693

Fax: +91 (40) 40401214

Bandra Kurla Complex

Bandra East

Mumbai – 400 051

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Ref: Scrip Code: 500339 (BSE) & Scrip Code: RAIN (NSE)

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per Company's Code, the Trading Window for dealing in shares of the Rain Industries Limited (the "Company") for all the designated persons and their immediate relatives will be closed from 1st April, 2020 till 4 days after the declaration of Unaudited Financial Results of the Company for the first quarter ended 31st March, 2020.

The date of the Board Meeting for the consideration of Unaudited Financial Results of the Company for the first quarter ended 31st March, 2020 shall be intimated in due course of time.

This is for your information and record.

Thanking you,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary