



RAIN INDUSTRIES LIMITED

RIL/SEs/2023

March 31, 2023

The General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Fort <u>Mumbai-400 001</u>	The Manager Listing Department The National Stock Exchange of India Limited Bandra Kurla Complex Bandra East <u>Mumbai – 400 051</u>
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Dear Sir/ Madam,

Sub: Intimation of date of the Board Meeting –Reg.

Ref: 1) Regulation 29 & 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 meeting of the Board of Directors of Rain Industries Limited (“the Company”) will be held on Tuesday, the May 9, 2023 at the Registered Office of the Company situated at Rain Center, 34, Srinagar Colony, Hyderabad-500073, Telangana State, India, inter-alia to approve the following:

- i) Un-Audited Financial Results of the Company (Standalone, Consolidated and Segment) for the First Quarter ended March 31, 2023; and
- ii) Declaration of Interim Dividend on equity shares.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code, the Trading Window for dealing in shares of Rain Industries Limited (the "Company") shall be closed from April 1, 2023 to May 11, 2023 (both days inclusive).

This is for your information and record.

Thanking you,

Yours faithfully,
for Rain Industries Limited

S. Venkat Ramana Reddy
Company Secretary