

RIL/SEs/2020

May 28, 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

Limited

Bandra Kurla Complex

Bandra East

Mumbai - 400 051

Dear Sir/ Madam,

Sub: 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 Thursday, the May 28, 2020 approved the Unaudited Financial Results (Standalone, Consolidated and Segment) for the first quarter ended March 31, 2020 (the Financial Results are being sent separately).

The meeting concluded at 5.00 p.m.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary