

RIL/SEs/2019

August 13, 2019

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: 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 Tuesday, the August 13, 2019 approved the Unaudited Financial Results (Standalone, Consolidated and Segment) for the second quarter ended June 30, 2019 (the Financial Results are being sent separately).

The meeting concluded at 6.25 p.m.

This is for your kind information and record.

Thanking you,

Yours faithfully,

for Rain Industries Limited

S. Venkat Ramana Reddy

Company Secretary