

RIL/SEs/2018

November 14, 2018

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

Dear Sir/ Madam,

Sub: Record date for payment of Interim Dividend – 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 its meeting held on Wednesday, the November 14, 2018 have Fixed November 27, 2018 as record date for the purpose of determining the shareholders eligible for receipt of Interim Dividend for the Financial Year ending December 31, 2018.

This is for your information and record.

Thanking you,

Yours faithfully, for Rain Industries Limited

S. Venkat Ramana Reddy Company Secretary