

7th November, 2018

To

BSE Limited 25th Floor, Phiroze Jeejeebhoy Towers, Dalai Street, Mumbai – 400001

SCRIP CODE: 531694

Dear Sir,

SUB: Intimation about Board Meeting pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby intimate you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14th November, 2018 at No.4, Thanikachalam Road, T.Nagar, Chennai – 600017*inter alia* to consider and approve the unaudited financial results of the Company for the quarter ended 30th September, 2018.

Kindly acknowledge receipt and take the same on your records.

Thanking you,

Yours faithfully,

For RAINBOW FOUNDATIONS LIMITED

GAJIRAJ JAIN

Joint Managing Director

DIN: 01182117



