



November 06, 2017

Royal India Corporation Ltd.

To,
Dept of Corporate Services
Bombay Stock Exchange Limited
P.J. Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047

Subject: Intimation of Board Meeting.

Dear Sirs,

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017 at the registered office of the Company, inter alia to:-

1. To adopt and approve the Unaudited Financial Results for the second quarter ended on September 30, 2017.
2. Any other matter with the permission of the Company.

Further, pursuant to the regulation 29 & 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 a notice to the above effect is being issued in the newspapers and hosted on the website of the Company i.e. www.ricl.in. A copy of the Board Meeting Notice is enclosed herewith for your reference.

Also, the trading window as per the Company's code of conduct for prevention of Insider Trading remains close from November 10, 2017 till November 16, 2017 i.e. 48 hours after the announcement of the Financial Results of the Company i.e. November 14, 2017.

Thanking you.

Yours truly,
For Royal India Corporation Limited


Siddhi Patil
Company Secretary

Encl: as above



Royal India Corporation Ltd.

Sr. No.: RICL/2017-18/Q3/01

NOTICE

Notice is hereby given, pursuant to the Regulation 29 & 47 of the Securities and Exchange Board of India Regulations (Listing Obligation and Disclosure Requirements) Regulation, 2015; that a meeting of the Board of Directors of the Company will be held on Tuesday, November 14, 2017; to inter alia, consider and approve the Un-audited Financial Results of the Company for the quarter ended September 30, 2017.

This information is also available at the website of the Company i.e. www.ricl.in and on the website of the Bombay Stock Exchange Limited i.e. www.bseindia.com.

Further, as per the Company's code of conduct for prevention of Insider Trading, the trading window in respect of the Company's securities remains closed from November 10, 2017 till 48 hours after the Audited Financial Results of the Company are made public.

For Royal India Corporation Limited

Siddhi Patil

Company Secretary

Date: 06-11-2017

Place: Mumbai