



Royal India Corporation Ltd.

May 23, 2018

To,
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy 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 Wednesday, May 30, 2018 at 1:00 p.m. at the registered office of the Company, inter alia to:-

1. To consider and approve the Audited Financial Results of the Company for the Financial Year Ended March 31, 2018.
2. To approve text of Audited Annual Financial Results for the Financial Year ended 31st March, 2018 for submission to Stock Exchanges and publication in newspapers.
3. To approve appointment of Mr. Kunal Jani as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. June 19, 2018.
4. 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 will remain close from May 24, 2018 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange.

Thanking you.

Yours faithfully,

For Royal India Corporation Limited

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Company Secretary

