



Royal India Corporation Ltd.

February 2, 2019

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 Tuesday, February 12, 2019 at 2:00 p.m. at the registered office of the Company, inter alia to:-

1. To consider and approve the Un-audited Financial Results of the Company along with the limited review report for the Third Quarter ended December 31, 2018.
2. To approve text of Financial Results for the quarter ended December 31, 2018 for submission to Stock Exchanges and publication in newspapers.
3. 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.

Also, the trading window as per the Company's code of conduct for prevention of Insider Trading will remain close from February 9, 2019 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

Nida Khot
Company Secretary



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