



# Royal India Corporation Ltd.

To,  
Department of Corporate Services  
Bombay Stock Exchange Limited  
PhirozeJeejeebhoy 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 Thursday, November 14, 2019 at 3:00pm. 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 quarter and half year ended September 30, 2019.
2. To approve text of Financial Results for the quarter and half year ended September 30, 2019 for submission to the Stock Exchanges and publication in newspapers.
3. Any other matter with the permission of the Company.

Further, pursuant to the Regulation 29 and 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](http://www.ricl.in).

Also, the trading window as per the Company's code of conduct for prevention of Insider trading is already closed from October 1, 2019 which shall re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange.

Thanking you  
Yours Faithfully,

*Nitin Kamalkishore Gujral*

Mr. Nitin Kamalkishore Gujral  
Managing Director  
DIN: 08184605



Place: Mumbai

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