



To,  
Dept of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Fort, Mumbai 400001.

**Scrip Code:** 512047

**Subject:** Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to the provisions of Regulation 29 and other applicable regulations, if any of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2019 at Mumbai Office, inter-alia to:

1. To consider, approve and take on record the Un-Audited Financial Results along with Limited Review Report for the Quarter ended June 30, 2019.
2. To approve text of Un-Audited Financial Results for the Quarter ended June 30, 2019 for submission to Stock Exchanges and publication in newspapers.
3. To approve date of the Annual General Meeting of the Company, Draft Annual Report, cutoff date for enabling voting eligibility, E-voting period, date of dispatch of Annual Report, etc.
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](http://www.ricl.in).

The trading window of the Company as per the Company's code of conduct for prevention of Insider Trading is already closed which shall re-open after 48 hours of the submission of outcome of the Board Meeting to the Stock Exchange intimation under Regulation 30 is already filed with you.  
Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

*Needs*  
Nida Khot  
Company Secretary  
Membership No: A46420

