



Royal India Corporation Ltd.

June 25, 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 at shorter notice will be held on Saturday, June 29, 2019 at 4:00 p.m. or immediately after conclusion of the Nomination and Remuneration Committee meeting at the registered office of the Company, inter alia to:-

1. To take note of the Minutes.
2. To approve appointment of Non Executive Women Independent Director.
3. To reconstitute Committees.
4. Any other matter with the permission of the Company.

As the event does not have any impact on pricing and does not contain price sensitive information Company is not required to close trading window. Further, pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 a notice to the above effect is hosted on the website of the Company i.e. www.ricl.in.

Kindly take note of the same.

Thanking you.

Yours faithfully,

For Royal India Corporation Ltd.

Nitin Kamalkishore

Mr. Nitin Kamalkishore

DIN:08184605

Managing Director



Place: Mumbai