



Royal India Corporation Ltd.

November 12, 2020

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

Scrip Code: 512047

Subject: Notice of Re-scheduling of Board Meeting which was scheduled originally to be held today on 12th November, 2020

Dear Sirs,

This refers to our intimation dated November 06, 2020, in relation to the intimation of Board Meeting scheduled to be held on November 12, 2020. In this connection, we submit that due to unavoidable circumstances of non-availability of Limited Review Report from Statutory Auditor, M/s ADV & Associates on time, the Board Meeting which was originally scheduled to be held today, November 12, 2020 at 02.00 p.m. is being rescheduled to be held on Saturday, 14th November, 2020 at 12.00 p.m.

In compliance with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the trading window of the Company is already closed and will re-open 48 hours after declaration of financial results.

Thanking you.

Yours faithfully,

For Royal India Corporation Limited

Nitin Gujral
Managing Director
(DIN: 08184605)
Place: Mumbai