



# Royal India Corporation Ltd.

January 28, 2021

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 Thursday, February 04, 2021 at 02:00 p.m. at the registered office of the Company, inter alia:

1. To Consider and Approve the Standalone Un-audited Financial Results of the Company for the Quarter ended December 31, 2020.
2. Approval of text of newspaper advertisement for publication of financial results for the quarter ended December 31, 2020.
3. To fix remuneration of Statutory Auditor of the Company
4. Any other business with the permission of the chairman.

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*

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

