



Royal India Corporation Ltd.

March 17, 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 Wednesday, March 24, 2021 at 03:00 p.m. at the registered office of the Company, inter alia:

1. To consider and approve the requests received from M/s Shri Baiju Trading and Investment Private Limited for re-classification from 'Promoter and Promoter Group' category to 'Public' category.
2. To approve increase in Borrowing Limits of the Company pursuant to section 180 of the Companies Act, 2013 from Rs. 99.50 Crores to 150 Crore Rupees.
3. Any other business with the permission of the chairman.

Thanking you.

Nitin Gujral.

Yours faithfully,

For Royal India Corporation Limited

Nitin Gujral.

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