



# Royal India Corporation Ltd.

July 24, 2020

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 Friday, July 31, 2020 at 1:00 p.m. at the registered office of the Company, inter alia for considering and approving the Audited Financial Results of the Company for the Quarter and Year Ended March 31, 2020.

Also, the trading window as per the Company's code of conduct for prevention of Insider Trading will remain close with continuation from July 1, 2020 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange.

Thanking you.

Yours faithfully,

**For Royal India Corporation Limited**

NITIN  
KAMALKISHO  
RE GUJRAL

Digitally signed by  
NITIN KAMALKISHORE  
GUJRAL  
Date: 2020.07.24  
11:53:05 +0530'

**Nitin Gujral**  
**Managing Director**

**Place:** Mumbai