



Royal India Corporation Ltd.

August 26, 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 Wednesday, September 02, 2020 at 3:00 p.m. at the registered office of the Company, inter alia:

1. To Consider and Approve the Unaudited Financial Results of the Company for the Quarter ended June 30, 2020.
2. Resignation of Mr. Sumeet Ramesh Sonigra as an Additional Director.
3. Appointment of Mr. Nipul Meghani as an Additional Director (Independent) till the ensuing Annual General Meeting.
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 will remain close with continuation from July 1, 2020 and will re-open 48 hours after declaration of financial results.

Thanking you.

Yours faithfully,

For Royal India Corporation Limited

Nitin Gujral
Managing Director

Place: Mumbai