



# Royal India Corporation Ltd.

November 06, 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 Thursday, November 12, 2020 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 and Half-Year ended September 30, 2020.
2. Approval of text of newspaper advertisement for publication of financial results for the quarter ended September 30, 2020.
3. To consider and approve the Annual Report containing Notice of AGM, Financials, Audit Report, Board Report, Corporate Governance Report, SEBI LODR Compliance Certificates etc. and to approve date of Annual General Meeting and the calendar of events thereof.
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**  
**Managing Director**  
**(DIN: 08184605)**  
**Place: Mumbai**