



Royal India Corporation Ltd.

06th August, 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 Saturday, August 14, 2021 at 03:00 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, 2021 along with the Limited Review Report issued by the statutory auditors of the Company.
2. Approval of text of newspaper advertisement for publication of financial results for the quarter ended June 30, 2021.
3. Any other business with the permission of 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, as informed earlier the trading window closed period has commenced from July 01, 2021 and will re-open 48 hours after declaration of financial results for the quarter ended June 30, 2021.

Thanking you.

Nitin Gujral
Yours faithfully,



For Royal India Corporation Limited

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