



January 21, 2025

To,
Dept of Corporate Services
BSE 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 Tuesday, January 28, 2025 at 03:00 p.m. at the registered office of the Company, inter alia:

1. To consider and approve the Standalone Un- Audited Financial Results along with the Limited Review Report for the Quarter and Nine Months ended December 31, 2024.

In compliances with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as informed earlier the trading window closure period had commenced from January 01, 2025 and will re-open 48hours after declaration of financial results for the quarter and nine-months ended December 31, 2024.

Yours faithfully,

For Royal India Corporation Limited

Nitin Gujral
Managing Director
Place: Mumbai

CIN L45400MH1984PLC032274

3501, Floor 35, Vertu Tower, Katrak Road, Wadala Market, Five Gardens, Mumbai - 400031.

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