

RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2020

October 31, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 Scrip Code - RICOAUTO
---	--

Sub : **Published Copy of Board Meeting Notice**

Dear Sir/Madam,

Please find enclosed herewith the published copy of Board Meeting Notice, in the following Newspapers:

- i) Business Standard (English Newspaper), New Delhi - 31/10/2020
- ii) Veer Arjun (Hindi Newspaper), New Delhi - 31/10/2020

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

वीर अर्जुन, नई दिल्ली, 31 अक्टूबर, 2020

RIKO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana
Tel: 0124 2624000, Fax: 0124 2624200, Email: cs@ricoauto.in
Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

COMPANY NOTICE

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Friday, the 6th day of November, 2020 to consider, inter-alia, the Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

Further, the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1st October, 2020 till 48 hours after the announcement of financial results to the public, i.e. 8th November, 2020.

This intimation is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com.

Place: Gurugram
Dated: 29th October, 2020

for Rico Auto Industries Limited
Sd/-
B.M. Jhamb
Company Secretary, FCS No. 2446

NEW DELHI | 31 OCTOBER 2020 **Weekend Business Standard**

RIKO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana
Tel: 0124 2624000, Fax: 0124 2624200, Email: cs@ricoauto.in
Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

COMPANY NOTICE

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Friday, the 6th day of November, 2020 to consider, inter-alia, the Unaudited Financial Results for the quarter and half year ended 30th September, 2020.

Further, the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1st October, 2020 till 48 hours after the announcement of financial results to the public, i.e. 8th November, 2020.

This intimation is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com.

Place: Gurugram
Dated: 29th October, 2020

for Rico Auto Industries Limited
Sd/-
B.M. Jhamb
Company Secretary, FCS No. 2446