

RAIL:SEC:2020

August 20, 2020

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051  Scrip Code - <b>RICOAUTO</b>
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Sub : **Board Meeting**


Dear Sir/Madam,

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 28<sup>th</sup> day of August, 2020 to consider, inter-alia, the Unaudited Financial Results for the first quarter ended 30<sup>th</sup> June, 2020.

**Trading Window**

The Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected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 1<sup>st</sup> July, 2020 till 48 hours after the announcement of financial results to the public, i.e. 30<sup>th</sup> August, 2020.

Thanking you,

Yours faithfully,  
for **Rico Auto Industries Limited**  
**B.M. Jhamb**  
Company Secretary  
FCS : 2446