



# Royal India Corporation Ltd.

04<sup>th</sup> February, 2022

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 Monday, February 14, 2022 at 04:00 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 December 31, 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 December 31, 2021.
3. To appoint Secretarial Auditor of the Company for Financial Year 2021-2022.
4. 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 closure period had commenced from January 01, 2022 and will re-open 48 hours after declaration of financial results for the quarter ended December 31, 2021.

Thanking you.

Yours faithfully,

For Royal India Corporation Limited

*Nitin Gujral*

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

