

**RICO AUTO INDUSTRIES LIMITED**

REGD. & CORP. OFFICE : 38 K.M. 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

February 06, 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
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Dear Sir/Madam,

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

- i) Business Standard (English Newspaper), New Delhi - 05/02/2020
- ii) Veer Arjun (Hindi Newspaper), New Delhi - 05/02/2020

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

RICO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana
Tel: 0124 2824000, Fax: 0124 2824200, 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 Wednesday, the 12th day of February, 2020, inter-alia, to consider and approve the following matters:

1. Unaudited Financial Results for the quarter and nine months ended 31st December, 2019.
2. Interim Dividend on the Equity Shares for the financial year 2019-2020, if any, and fix record date for the said purpose.

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the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected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 January, 2020 till 48 hours after the announcement of financial results to the public, i.e. 14th February, 2020.

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

for Rico Auto Industries Limited
Sd/-

Place : Gurugram
Dated : 4th February, 2020

B.M. Jhamb
Company Secretary, FCS No.2446

7 वीर अर्जुन, नई दिल्ली, 5 फरवरी, 2020

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Dated : 4th February, 2020

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