

RAIL:SEC:2020

February 04, 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 - 400051 Scrip Code - RICOAUTO
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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 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 the record date for the said purpose.

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The Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected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 1st January, 2020 till 48 hours after the announcement of financial results to the public, i.e. 14th February, 2020.

Thanking you,

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