



# Royal India Corporation Ltd.

September 3, 2022

To,  
Dept of Corporate Services Bombay  
Stock Exchange Limited  
Phiroze Jeejeebhoy Tower, Dalal Street, Fort,  
Mumbai 400001.

**Scrip Code:** 512047

**Subject:** Intimation of 38<sup>th</sup> Annual General Meeting and the details thereof.

Dear Sirs,

We wish to inform you that the Board of Directors of the Company at its meeting held on i.e. 22<sup>nd</sup> August, 2022 has approved draft of 38<sup>th</sup> Annual Report of the Company and has fixed 23<sup>rd</sup> September, 2022 as the cutoff date for determining eligibility of shareholders entitled to vote at the 38<sup>th</sup> Annual General Meeting. Date, Time and Venue of the 38<sup>th</sup> Annual General Meeting of the Company is fixed on Friday, 30<sup>th</sup> September, 2022 at 11:00 a.m. at Conference room, 18<sup>th</sup> Floor, C-wing, Mittal Tower, Nariman Point, Mumbai-400021, Maharashtra. The remote E-voting will commence on Tuesday, 27<sup>th</sup> September, 2022 at 9:00 a.m. which shall end on Thursday, 29<sup>th</sup> September, 2022 at 5:00 p.m. through NSDL platform. For the purpose of AGM, the share transfer book and register of members will remain close from Saturday, 24<sup>th</sup> September, 2022 till 30<sup>th</sup> Sept, 2022 (AGM) (both days inclusive).

Board had approved appointment of M/s Mayank Arora & Co, Practicing Company Secretaries, Mumbai as the Scrutinizer for the purpose of scrutinizing voting and to present their report thereon for the ensuing Annual General Meeting.

Kindly take the same on your record and oblige us. Thanking you.

Yours faithfully,

**For Royal India Corporation Limited**

**Nitin Kamal Kishore Gujral**

**Managing Director**

**DIN: 08184605**

**Place:** Mumbai

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Dhirubhai Parekh Marg, Ladwadi, Kalbadevi,  
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