

RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 12200 1, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2022

September 08, 2022

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,


Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 24th day of September, 2022 to Friday, the 30th day of September, 2022 (both days inclusive)** for taking record of the Members of the Company for the purpose of payment of dividend and 39th Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
		From	To		
520008	Equity	24/09/2022	30/09/2022	23/09/2022	Payment of Dividend and 39 th AGM

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary
FCS : 2446