

**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:2019

August 29, 2019

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051  Scrip Code - <b>RICOAUTO</b>
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Sub : **Notice of AGM, Book Closure, Dividend Payment Date & Cut-off date for E-voting**

Dear Sir/Madam,

We wish to inform you that the 36<sup>th</sup> Annual General Meeting of the Company will be held as under:

Day	Monday
Date	30 <sup>th</sup> September, 2019
Time	12.00 Noon
Venue	Registered Office of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana

**Book Closure:**

The Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, the 24<sup>th</sup> day of September, 2019 to Monday, the 30<sup>th</sup> day of September, 2019 (both days inclusive)** for the purpose of payment of dividend and 36<sup>th</sup> Annual General Meeting of the Company.

The dividend, if approved by the shareholders of the Company, shall be paid within 30 days from the date of declaration.


**Cut-off Date for E-voting:**

The Company has fixed **Monday, the 23<sup>rd</sup> day of September, 2019** as the cut-off date for determining the voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 36<sup>th</sup> Annual General Meeting of the Company. E-voting period from 27<sup>th</sup> September, 2019 (9.00 AM) to 29<sup>th</sup> September, 2019 (5.00 PM).

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility.

Thanking you,

Yours faithfully,  
for Rico Auto Industries Limited

  
**B.M. Jhamb**  
Company Secretary  
FCS : 2446

RAIL:SEC:2019

August 29, 2019

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400001Sub : 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 Tuesday the 24<sup>th</sup> day of September, 2019 to Monday, the 30<sup>th</sup> day of September, 2019 (both days inclusive) for taking record of the Members of the Company for the purpose of payment of dividend and 36<sup>th</sup> Annual General Meeting of the Company.

Symbol	Type of Security	Book Closure Date (both days inclusive)		Record Date	Purpose
		From	To		
520008	Equity	24/09/2019	30/09/2019	23/09/2019	Payment of Dividend and 36 <sup>th</sup> 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