

RAIL:SEC:2020

October 21, 2020

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 **Friday, the 6<sup>th</sup> day of November, 2020 to Thursday, the 12<sup>th</sup> day of November, 2020 (both days inclusive)** for taking record of the Members of the Company for the purpose of payment of dividend and 37<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	06/11/2020	12/11/2020	05/11/2020	Payment of Dividend and 37 <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