

RAIL:SEC:2019

July 24, 2019

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 - 400 051 Scrip Code - RICOAUTO
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Sub : **Published Copy of Board Meeting Notice**

Dear Sir/Madam,

Please find enclosed herewith the published copy of Board Meeting Notice, in the following Newspapers:

- i) Business Standard (English Newspaper), New Delhi - 24/07/2019
- ii) Veer Arjun (Hindi Newspaper), New Delhi - 24/07/2019

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**

Bijeshan

B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

RIKO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana
Tel: 0124 2824000, Fax: 0124 2824200, Email: cs@ricoauto.in
Website: www.ricoauto.in, CIN: L34300HR1983PLC023187

COMPANY NOTICE

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 Friday, the 2nd day of August, 2019, inter-alia, to consider and approve the Unaudited Financial Results for the first quarter ended 30th June, 2019.

Further, the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected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 July, 2019 till 48 hours after the announcement of financial results to the public, i.e. 4th August, 2019.

This intimation is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com.

for Rico Auto Industries Limited

Sd/-

Place : Gurugram

B.M. Jhamb

Dated : 23rd July, 2019

Company Secretary, FCS No.2446

7 वीर अर्जुन, नई दिल्ली, 24 जुलाई, 2019

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