

REGD. & CORP. OFFICE: 38 KM 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:2020 March 31, 2020

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers Exchange Plaza,

Dalal Street 5th Floor, Plot No.C/1, G Block Mumbai - 400001 Bandra-Kurla Complex, Bandra (E)

Mumbai - 400051

Scrip Code - 520008 Scrip Code - RICO AUTO

Sub: Intimation regarding extension of closure of offices and plants due to Global Pandemic Novel Coronavirus (COVID-19)

Dear Sir,

In continuation to our earlier letter No.RAIL:SEC:2020 dated 23rd March, 2020 we wish to further inform that the offices and plants of the Company and its Subsidiary Companies will continue to remain closed till 14th April, 2020 or till the situation come to normalcy and as would be directed by the Central and respective State Governments for resumption of works. All officials of the Company and its Subsidiary Companies are working from house wherever possible.

We are monitoring the situation and taking appropriate measures as per government's directives.

This is for your information and record.

Thanking you,

Yours faithfully, for Rico Auto Industries Limited

Sd/-

B.M. Jhamb Company Secretary FCS No. 2446