



Royal India Corporation Ltd.

February 14, 2024

To,
Dept of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047

Subject: Intimation of Board Meeting.

Dear Sirs,

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Wednesday, February 14, 2024 at 03:00 p.m. at the registered office of the Company, inter alia:

1. To consider and approve the Standalone Un- Audited Financial Results along with the Limited Review Report for the Quarter and Nine Months ended December 31, 2023.
2. Any other business with the permission of the chairman.

In compliances with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as informed earlier the trading window closure period had commenced from January 01, 2024 and will re-open 48 hours after declaration of financial results for the quarter ended December 31, 2023.

Yours faithfully,

For Royal India Corporation Limited

Nitin Gujral
Managing Director
Place: Mumbai