



# Royal India Corporation Ltd.

May 23, 2022

To,  
Dept. of Corporate Services  
Bombay Stock Exchange 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 Monday, May 30, 2022 at 04:00 p.m. at the registered office of the Company, inter alia:

1. Approve the standalone audited financial results of the Company for the quarter and financial year ended March 31, 2022 along with Statutory Audit Report.
2. Approval of text of newspaper advertisement for publication of financial results for the quarter and financial year ended March 31, 2022.

In compliance with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the trading window of the Company shall re-open 48 hours after declaration of financial results.

Thanking you.

Yours faithfully,

For Royal India Corporation Limited

*Nitin Gujral*

Nitin Gujral  
Managing Director  
(DIN: 08184605)

Place: Mumbai

