

RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)
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CIN : L34300HR1983PLC023187

RAIL:SEC:2021

August 17, 2021

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 : **Intimation of 38th Annual General Meeting, Book Closure, Cut-off date for E-voting and Dividend Payment Date**

Dear Sir/Madam,

We hereby inform you that the 38th Annual General Meeting (AGM) of the Company will be held on Thursday, the 30th day of September, 2021 at 12.00 Noon through Video Conferencing ('VC')/Other Audio-Visual Means ('OAVM').

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Events for Book Closure and Remote E-voting is as follows:

Date & Time of AGM	Thursday, 30 th September, 2021 at 12.00 Noon
Book Closure Date*	From : Friday, 24 th September, 2021 To : Thursday, 30 th September, 2021
Cut-off Date	Thursday, 23 rd September, 2021
Remote E-voting Start Date & Time	Monday, 27 th September, 2021 (9.00 am IST)
Remote E-voting End Date & Time	Wednesday, 29 th September, 2021 (5.00 pm IST)
Dividend Payment Date	The dividend, if approved by the Shareholders of the Company, shall be paid within 30 days from the date of declaration.

* Book Closure Date for the purpose of payment of dividend for the financial year 2020-21 and for the purpose of AGM.

You are requested to kindly take the above information on record and oblige.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited


B.M. Jhamb
Company Secretary
FCS : 2446