



August 17, 2022

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 Monday, August 22, 2022 at 11:00 a.m. at the registered office of the Company, inter alia:

1. To approve increase in Borrowing Limits of the Company pursuant to section 180 of the Companies Act, 2013 from Rs. 150 Crores to Rs. 500 Crores.

Thanking you.

Yours faithfully,

For Royal India Corporation Limited

Nitin Gujral
Managing Director
(DIN: 08184605)

Place: Mumbai