

RAIL:SEC:2019

May 20, 2019

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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Dear Sir/Madam,

Please find enclosed herewith copy of Board Meeting Notice as published in the following Newspapers:

- i) Veer Arjun (Hindi Newspaper), New Delhi - 20/05/2019
- ii) Business Standard (English Newspaper), New Delhi - 20/05/2019

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**


B.M. Jhamb
Company Secretary
FCS : 2446

Encl : As above

RIKO AUTO INDUSTRIES LIMITED

Regd. & Corp. Office: 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana

Tel: 0124 2824000, **Fax:** 0124 2824200, **Email:** cs@ricoauto.in

Website: www.ricoauto.in, **CIN:** L34300HR1983PLC023187

COMPANY NOTICE

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Wednesday, the 29th day of May, 2019, inter-alia, to consider and approve the following matters:

1. Audited Financial Results for the quarter and year ended 31st March, 2019.
2. Recommendation of Final Dividend, if any, on the Equity Shares for the financial year 2018-19.

Further, the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for the Company's Directors, Officers and designated persons from 4th April, 2019 till 48 hours after the announcement of financial results to the public, i.e. 31st May, 2019.

This intimation is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com.

for Rico Auto Industries Limited
Sd/-

Place : Gurugram
Dated : 18th May, 2019

B.M. Jhamb
Company Secretary, FCS No.2446

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