

RAIL:SEC:2022

February 03, 2022

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 - 400051 Scrip Code - RICOAUTO
---	---

Sub : **Board Meeting**

Dear Sir/Madam,

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 Friday, the 11th day of February, 2022, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended 31st December, 2021.

Trading Window

The Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1st January, 2022 till 48 hours after the announcement of financial results to the public, i.e. 13th February, 2022.

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS : 2446