

RAIL:SEC:2019

July 23, 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 - 400051 Scrip Code - RICOAUTO
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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 2nd day of August, 2019 to consider, inter-alia, the Unaudited Financial Results for the first quarter ended 30th June, 2019.

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The Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected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 July, 2019 till 48 hours after the announcement of financial results to the public, i.e. 4th August, 2019.

Thanking you,

Yours faithfully,
for Rico Auto Industries Limited
B.M. Jhamb
Company Secretary
FCS : 2446