

# 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:2023

November 07, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code - <b>520008</b>	National Stock Exchange of India Limited Exchange Plaza, 5 <sup>th</sup> Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400051  Scrip Code - <b>RICOAUTO</b>
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Sub : **Postponement of Board Meeting scheduled on Wednesday, 8<sup>th</sup> November, 2023 to Friday, 10<sup>th</sup> November, 2023**

Dear Sir/Madam,

With reference to our earlier letter dated 27<sup>th</sup> October, 2023 regarding intimation of date of Board Meeting, we hereby inform you that meeting of the Board of Directors of Company which was originally informed to be held on Wednesday, 8<sup>th</sup> November, 2023, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30<sup>th</sup> September, 2023 has been **postponed and is now rescheduled to be held on Friday, 10<sup>th</sup> November, 2023.**

## **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The Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected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 1<sup>st</sup> October, 2023 till 48 hours after the announcement of financial results to the public, i.e. 12<sup>th</sup> November, 2023.

Thanking you,

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

**B.M. Jhamb**  
**Company Secretary**  
**FCS : 2446**