

# **RICO** RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)  
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200  
CIN : L34300HR1983PLC023187

RAIL:SEC:2021

February 04, 2021

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 - 400 051  Scrip Code - <b>RICOAUTO</b>
---	--


'Dear Sir/Madam,

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

- i) Business Standard (English Newspaper), Mumbai - 04/02/2021
- ii) Business Standard (English Newspaper), New Delhi - 04/02/2021
- iii) Veer Arjun (Hindi Newspaper), New Delhi - 04/02/2021

Thanking you,

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

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

Encl : As above

**RICO 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 Friday, the 12th day of February, 2021 to consider, inter-alia, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

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the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1st January, 2021 till 48 hours after the announcement of financial results to the public, i.e. 14th February, 2021.

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

B.M. Jhamb

Dated: 3rd February, 2021

Company Secretary, FCS No. 2446

**RICO 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 Friday, the 12th day of February, 2021 to consider, inter-alia, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

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 all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1st January, 2021 till 48 hours after the announcement of financial results to the public, i.e. 14th February, 2021.

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

B.M. Jhamb

Dated: 3rd February, 2021

Company Secretary, FCS No. 2446

7 वीर अर्जुन, नई दिल्ली, 4 फरवरी, 2021

## **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](mailto:cs@ricoauto.in)  
Website: [www.ricoauto.in](http://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 Friday, the 12th day of February, 2021 to consider, inter-alia, the Unaudited Financial Results for the quarter and nine months ended 31st December, 2020.

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 all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1st January, 2021 till 48 hours after the announcement of financial results to the public, i.e. 14th February, 2021.

This intimation is available at the website of the Company [www.ricoauto.in](http://www.ricoauto.in) and also at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com).

for Rico Auto Industries Limited  
Sd/-

Place: Gurugram

B.M. Jhamb

Dated: 3rd February, 2021

Company Secretary, FCS No. 2446