



Royal India Corporation Ltd.

Date: 15.07.2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: 512047

Sub:

Intimation of cancellation of Board meeting scheduled to be held on Tuesday, 16th July 2024

Dear Sir/Madam,

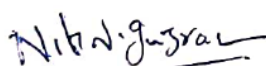
This is with reference to our communication dated 11th July 2024 regarding intimation of the meeting of the Board of Directors scheduled to be held on Tuesday, 16th July 2024 for consideration and approval of the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrants, through preferential issue, private placements or any other methods or combination thereof as may be permitted under applicable laws,.

In this connection, we wish to inform you that the aforesaid meeting of Board of Directors stands cancelled due to unavoidable circumstances. The Company will inform the Stock Exchanges revised date of Board Meeting, as per the prescribed timelines under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, in due course.

You are requested to take note of the same.

Yours sincerely,

For Royal India Corporation Limited


Nitin Gujral
Managing Director

