



Royal India Corporation Ltd.

September 02, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Email: corp.relations@bseindia.com
Scrip Code: 512047

Dear Sir/Madam,

Subject: Intimation under Regulation 42 (Closure of Register of Members and Share Transfer Books) and Regulation 44 (cut-off date for e-voting) of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

This is to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Saturday, September 24, 2022 to Friday, September 30, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of the Annual General Meeting of the Company to be held on Friday, September 30, 2022 at 11.00 a.m.

We would further like to inform that the Company has fixed Friday, September 23, 2022 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

You are requested to take the above information on record.

Thanking You.

Yours faithfully,
For Royal India Corporation Limited

Nitin Kamalkishore Gujral
Managing Director
(DIN: 08184605)

Encl: As above

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