

RAIL:SEC:2020

August 21, 2020

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>
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Sub : **Published Copy of Board Meeting Notice**

Dear Sir/Madam,

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

- i) Business Standard (English Newspaper), New Delhi - 21/08/2020
- ii) Veer Arjun (Hindi Newspaper), New Delhi - 21/08/2020

Thanking you,

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

Encl : As above

**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  
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 28th day of August, 2020 to consider, inter-alia, the Unaudited Financial Results for the first quarter ended 30th June, 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the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected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 July, 2020 till 48 hours after the announcement of financial results to the public, i.e. 30th August, 2020.

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

Place: Gurugram  
Dated: 20th August, 2020

Sd/-  
B.M. Jhamb

Company Secretary, FCS No. 2446

| 7 वीर अर्जुन, नई दिल्ली, 21 अगस्त, 2020

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