



# Royal India Corporation Ltd.

September 01, 2021

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Mumbai - 400 001  
Email: [corp.relations@bseindia.com](mailto: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 Tuesday, September 11, 2021 to Friday, September 17, 2021 (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 17, 2021 at 11.00 a.m.

We would further like to inform that the Company has fixed Friday, September 10, 2021 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*

Nitin Kamalkishore Gujral  
Managing Director  
(DIN: 08184605)



Encl: As above