

RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)
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CIN : L34300HR1983PLC023187

RAIL:SEC:2023

August 14, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code - 520008	National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051 Scrip Code - RICOAUTO
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Sub : **Intimation of 40th Annual General Meeting, Book Closure, Cut-off date for E-voting and Dividend Payment Date**

Dear Sir/Madam,

We hereby inform you that the 40th Annual General Meeting (AGM) of the Company will be held on Friday, the 29th day of September, 2023 at 12.00 Noon.

Pursuant to Section 108 of the Companies Act, 2013, read with Rules made thereunder and Regulation 42 & 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the schedule of Events for Book Closure and Remote E-voting is as follows:

Date & Time of AGM	Friday, 29th September, 2023 at 12.00 Noon
Book Closure Date*	From : Saturday, 23rd September, 2023 To : Friday, 29th September, 2023
Cut-off Date	Friday, 22nd September, 2023
Remote E-voting Start Date & Time	Tuesday, 26th September, 2023 (9.00 am IST)
Remote E-voting End Date & Time	Thursday, 28th September, 2023 (5.00 pm IST)
Dividend Payment Date	The dividend, if approved by the Shareholders of the Company, shall be paid within 30 days from the date of declaration.

* Book Closure Date for the purpose of payment of dividend for the financial year 2022-23 and for the purpose of AGM.

You are requested to kindly take the above information on record and oblige.

Thanking you,

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

B.M. Jhamb
Company Secretary
FCS : 2446