



AUTORIDERS FINANCE LIMITED

February 3, 2021

To, The Manager, Department of Corporate Services, Bombay Stock Exchange Limited, Phirozee Jeejeeboy Towers, Dalal Street, Fort, Mumbai - 400 001 CO:CODE:500030	To, The Manager, The National Stock Exchange, Exchange Plaza, Bandra- Kurla Complex, Bandra (E), Mumbai-400 051 CO: CODE:AUTORIDFIN
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Sub: Notice of Board Meeting pursuant to Regulation 29(1) of Listing Regulation.

Ref: Scrip Code: 500030 / AUTORIDFIN/ISIN: INE450A01019

Dear Sir,

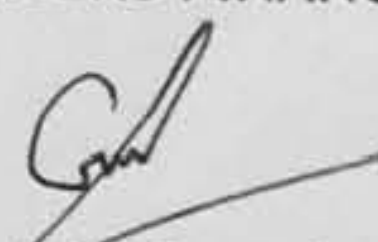
This is to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Wednesday, February 10, 2021 at 2.00 p.m. at the registered office 125/126, Maharaja Complex, Nehru Road, Shirpur, Dhule, MH-425405, IN, to consider the following transactions:

1. To consider and approve the standalone Unaudited Financial Results of the Company for the Quarter ended December 31, 2020 together with the Limited Review Report thereon.
2. Any other business with the permission of the Chairman.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the closure of trading window will end after 48 hours after the results are made public.



For AUTORIDERS FINANCE LTD


Ganesh Somakumaran
CFO

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CIN : L51900 MH 1985PLC035433