



Royal India Corporation Ltd.

Date: 27th April, 2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Fax: +91 22 2272 2082/3132
BSE Code: 503635

Sub: Intimation for Board Meeting

Dear Sir/Madam,

Pursuant to Regulations of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the company will be held on Thursday, 2nd day of May, 2024, to consider and approve Constitution of Committee of Directors for allotment of securities of the Company and named as "Allotment Committee"

You are requested to take note of the same.

Yours Faithfully,

For **Royal India Corporation Limited**

Nitin
Kamalkish
ore Gujral

Nitin Gujral
Managing Director
DIN: 08184605