



# Royal India Corporation Ltd.

July 30, 2018

To,  
Dept of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower, Dalal Street,  
Fort, Mumbai 400001.

Scrip Code: 512047

Subject: Intimation of Board Meeting.

Dear Sirs,

This is with reference to the above subject matter; we wish to inform you that, the meeting of the Board of Directors of the Company will be held on Friday, August 10, 2018 at 3:00 p.m. at the registered office of the Company, inter alia to:-

1. To consider and approve the Un-Audited Financial Results along with Limited Review Report for the Quarter ended June 30, 2018.
2. To approve text of Un-Audited Financial Results for the Quarter ended June 30, 2018 for submission to Stock Exchanges and publication in newspapers.
3. To approve appointment of Key Managerial Personnel in the Company.
4. To approve Draft Annual Report of the Company and to decide the date of the Annual General Meeting of the Company.
5. Any other matter with the permission of the Company.

Further, pursuant to the Regulation 29 & 47 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 a notice to the above effect is being issued in the newspapers and hosted on the website of the Company i.e. [www.ricl.in](http://www.ricl.in).

Also, the trading window as per the Company's code of conduct for prevention of Insider Trading will remain close from August 8, 2018 and will re-open 48 hours after the submission of outcome of the Board Meeting to the Stock Exchange.

Thanking you.

Yours faithfully,  
For Royal India Corporation Limited

Nida Khe  
Company Secretary



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