



Royal India Corporation Ltd.

Date: 13.03.2024

To
The Manager
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Fax: +91 22 2272 2082/3132
BSE Code: 512047

Sub: Intimation under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Board Meeting held on March 5, 2024, notice is hereby given that a meeting of Board of Directors of the company will be held on Monday, March 18, 2023, to *inter alia*; consider and approve the proposal for raising funds by way of issue of one or more instruments including equity shares, convertible or Non-Convertible securities of any description or warrants, through preferential issue, private placements or any other methods or combination thereof as may be permitted under applicable laws, subject to such regulatory/statutory approvals as may be required, including the approval of the shareholders of the Company.

You are requested to take note of the same.

Yours sincerely,
For **Royal India Corporation Limited**

Nitin Gujral
Managing Director

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