



# AUTORIDERS FINANCE LIMITED

28.07.2018

To,

The Stock Exchange, Mumbai Phiroz Jeejeebhoy Towers Dalal Street Mumbai 400 001. CO.CODE: 500030	The National Stock Exchange Exchange Plaza Bandra- Kurla Complex Bandra E, Mumbai 400 051 CO.CODE : AUTORIDFIN
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## Sub: Intimation of the Date of Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, August 6, 2018 at the registered office of the Company to consider the following:-

- 1) To consider, approve and take on record the Un-audited Financial results of the Company for the quarter ended June 30, 2018.
- 2) Any other matter with the permission of the Chair.

Further as per the Company's code of conduct for Prohibition of Insider Trading, the Trading window for dealing in securities of the Company shall be closed for Company's Director / Officers and designated employees of the Company from July 29, 2018 and will open 48 hours after announcement of Outcome of Board Meeting.

Kindly acknowledge and take on records the same.

Yours Faithfully,

For Autoriders Finance Limited,

*Deanna*

Deanna Gowria  
Director  
DIN: 07303344



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