



# Royal India Corporation Ltd.

November 02, 2023

To,  
Dept of Corporate Services  
**BSE 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 Thursday, November 09, 2023 at 4:00 p.m. at the registered office of the Company, inter alia:

1. To consider and approve the Standalone Un- Audited Financial Results along with the Limited Review Report for the Quarter and Half Year ended September 30, 2023.
2. Any other business with the permission of the chairman.

In compliances with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, as informed earlier the trading window closure period had commenced from October 01, 2023 and will re-open 48hours after declaration of financial results for the quarter ended September 30, 2023.

Yours faithfully,

**For Royal India Corporation Limited**

**Jinal Shah**  
**Company Secretary & Compliance Officer**  
**Place: Mumbai**