

RICO RICO AUTO INDUSTRIES LIMITED

REGD. & CORP. OFFICE : 38 KM STONE, DELHI-JAIPUR HIGHWAY, GURUGRAM - 122001, HARYANA (INDIA)
EMAIL : rico@ricoauto.in WEBSITE : www.ricoauto.in TEL. : +91 124 2824000 FAX : +91 124 2824200
CIN : L34300HR1983PLC023187

RAIL:SEC:2024

August 22, 2024

National Stock Exchange of India Limited
Exchange Plaza,
5th Floor, Plot No.C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Sub : **Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from **Saturday, the 21st day of September, 2024 to Friday, the 27th day of September, 2024 (both days inclusive)** for taking record of the Members of the Company for the purpose of payment of dividend and 41st Annual General Meeting of the Company.

| Symbol | Type of Security | Book Closure Date (both days inclusive) | | Record Date | Purpose |
|----------|------------------|---|------------|-------------|--|
| | | From | To | | |
| RICOAUTO | Equity | 21/09/2024 | 27/09/2024 | 20/09/2024 | Payment of Dividend and 41 st AGM |

Kindly take the same on your record and display the same on the website of your Stock Exchange.

Thanking you,

Yours faithfully,
for **Rico Auto Industries Limited**

B.M. Jhamb
Company Secretary
FCS : 2446