RICO AUTO INDUSTRIES LIMITED
REGD. & CORP. OFFICE : 38 K.M. 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:2019 October 24, 2019

| | |
|---|---|
| BSE Limited<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai - 400001<br><br>Scrip Code - **520008** | National Stock Exchange of India Limited<br>Exchange Plaza,<br>5th Floor, Plot No.C/1, G Block<br>Bandra-Kurla Complex<br>Bandra (E)<br>Mumbai - 400 051<br><br>Scrip Code - **RICOAUTO** |

Sub : **Published Copy of Board Meeting Notice**

Dear Sir/Madam,

Please find enclosed herewith the published copy of Board Meeting Notice, in the following Newspapers:

i) Business Standard (English Newspaper), New Delhi - 24/10/2019
ii) Veer Arjun (Hindi Newspaper), New Delhi - 24/10/2019

Thanking you,

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

**B.M. Jhamb**
**Company Secretary**
**FCS : 2446**

Encl : As above

Business Standard NEW DELHI | THURSDAY, 24 OCTOBER 2019

# RICO AUTO INDUSTRIES LIMITED

**Regd. & Corp. Office:** 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana
**Tel:** 0124 2824000, **Fax:** 0124 2824200, **Email:** cs@ricoauto.in
**Website:** www.ricoauto.in, **CIN:** L34300HR1983PLC023187

## COMPANY NOTICE

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Friday, the 8th day of November, 2019, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

Further, the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1st October, 2019 till 48 hours after the announcement of financial results to the public, i.e. 10th November, 2019.

This intimation is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com.

**for Rico Auto Industries Limited**
**Sd/-**
**B.M. Jhamb**
**Company Secretary, FCS No.2446**

Place : Gurugram
Dated : 23rd October, 2019

# RICO AUTO INDUSTRIES LIMITED

**Regd. & Corp. Office:** 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122 001, Haryana
**Tel:** 0124 2824000, **Fax:** 0124 2824200, **Email:** cs@ricoauto.in
**Website:** www.ricoauto.in, **CIN:** L34300HR1983PLC023187

## COMPANY NOTICE

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby give Notice that a meeting of the Board of Directors of the Company will be held on Friday, the 8th day of November, 2019, inter-alia, to consider and approve the Unaudited Financial Results for the quarter and half year ended 30th September, 2019.

Further, the Company confirms that as per the Company's Internal Policy for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the Trading Window for dealing in the securities of the Company has been closed for all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives from 1st October, 2019 till 48 hours after the announcement of financial results to the public, i.e. 10th November, 2019.

This intimation is available at the website of the Company www.ricoauto.in and also at www.bseindia.com and www.nseindia.com.

**for Rico Auto Industries Limited**
Sd/-
**B.M. Jhamb**
**Company Secretary, FCS No.2446**

Place : Gurugram
Dated: 23rd October, 2019