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 August 29, 2019

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

Sub : **Notice of AGM, Book Closure, Dividend Payment Date & Cut-off date for E-voting**

Dear Sir/Madam,

We wish to inform you that the 36th Annual General Meeting of the Company will be held as under:

Day	Monday
Date	30th September, 2019
Time	12.00 Noon
Venue	Registered Office of the Company at 38 KM Stone, Delhi-Jaipur Highway, Gurugram - 122001, Haryana

Book Closure:

The Register of Members and Share Transfer Books of the Company shall remain closed from **Tuesday, the 24th day of September, 2019 to Monday, the 30th day of September, 2019 (both days inclusive)** for the purpose of payment of dividend and 36th Annual General Meeting of the Company.

The dividend, if approved by the shareholders of the Company, shall be paid within 30 days from the date of declaration.

Cut-off Date for E-voting:

The Company has fixed **Monday, the 23rd day of September, 2019** as the cut-off date for determining the voting rights of members, entitled to participate in the voting process with respect to business to be transacted at the 36th Annual General Meeting of the Company. E-voting period from 27th September, 2019 (9.00 AM) to 29th September, 2019 (5.00 PM).

The Company has engaged the services of National Securities Depository Limited (NSDL) to provide remote e-voting facility.

Thanking you,

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

Bijendra

B.M. Jhamb
Company Secretary
FCS : 2446