



June 24, 2021

To,
Dept of Corporate Services
Bombay Stock Exchange 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 Wednesday, June 30, 2021 at 04:00 p.m. at the registered office of the Company, inter alia:

1. To Consider and Approve the Standalone Audited Financial Results of the Company for the Quarter and Year ended March 31, 2021.
2. Approval of text of newspaper advertisement for publication of financial results for the quarter and year ended March 31, 2021.
3. To approve the appointment of Internal Auditor for Financial Year 2021-22 and take note of Internal Audit Report for FY 2020-21
4. Any other business with the permission of chairman

In compliance with Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, we hereby inform you that the trading window of the Company shall be closed w.e.f. July 01, 2021 and will re-open 48 hours after declaration of financial results.

Thanking you.

Yours faithfully,

For Royal India Corporation Limited

Nitin Gujral
Managing Director
(DIN: 08184605)
Place: Mumbai