



Royal India Corporation Ltd.

1st October, 2019

To,
Dept of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower, Dalal Street,
Fort, Mumbai 400001.

Scrip Code: 512047

Subject: Intimation to the Board of Directors of the Company pursuant to Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

pursuant to the provisions of Regulation 29(2) and other applicable regulations, if any of the Securities Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015 we wish to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 5th October, 2019 at 9:30 a.m. at Mumbai Office, inter-alia to:

1. To approve minutes of the previous Board Meeting.
2. To delegate enhanced power to the Audit Committee under section 180 of the Companies Act, 2013.
3. To delegate power to Audit Committee under section 186 of the Companies Act, 2013.
4. Other matters as included in the notice convening Board Meeting.

Further, pursuant to the Regulation 46 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015 a notice to the above effect is being hosted on the website of the Company i.e. www.ricl.in.

Yours faithfully,

By order of the Board

For Royal India Corporation Limited

Ms. Nida Khorrami
Company Secretary
Membership No: A46420



Place: Mumbai