



AUTORIDERS

RENT - A - CAR

05th November 2020

To,

The Stock Exchange, Mumbai,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: - Intimation of Date of Board Meeting
Ref: Scrip Code- 512277

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2020 at 4.30 P.M. at 4A, Vikas Centre, 104, S.V Road, Santacruz (West), Mumbai- 400054 to consider the following:-

- 1) To take on record the Unaudited Standalone Financial Results along with the Limited Review Report for the quarter ended September 30, 2020.
- 2) To approve notice of 35th Annual General Meeting of the Members of the Company.
- 3) Any other matter with the permission of the Chair.

Kindly take the above on record.

Yours Faithfully,
For Autoriders International Limited.

Mohini Budhwani
Company Secretary