



# **AUTORIDERS**

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## **RENT - A - CAR**

**07<sup>th</sup> September 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**

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Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of the Board of Directors of the Company will be held on **Monday, September 14, 2020 at 4.30 P.M at 4A, Vikas Centre, 104, S.V Road, Santacruz (West), Mumbai- 400054** to inter-alia take on record the Unaudited Standalone Financial Results along with the Limited Review Report for the quarter ended June 30, 2020.

Further, Please note that in terms of the Company's Prohibition of Insider Trading Code of Conduct and provisions of the SEBI( Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company was closed with effect from Wednesday, April 01, 2020 and it shall remain closed until 48 hours after the announcement of the said result.

Kindly take the above on record.

Yours Faithfully,  
**For Autoriders International Limited.**

A handwritten signature in blue ink, appearing to read 'Mohini Budhwani', with a blue scribble underneath.

**Mohini Budhwani**  
**Company Secretary**