



AUTORIDERS
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Date: August 18, 2022

To,
Dy. General Manager Marketing Operations (Listing)
BSE Limited
P.J. Tower, 25th Floor,
Dalal Street,
Fort, Mumbai- 400 001.

BSE Scrip Code :512277

Sub: Notice of 37th Annual General Meeting of the Company scheduled to be held on Wednesday, September 14, 2022 at 11 A.M.

Dear Sirs,

With reference to the subject matter, we would like to inform you that the Thirty-Seventh Annual General Meeting (AGM) of Members of the Company is scheduled to be held on Wednesday, September 14, 2022 at 11 a. m. at 4-A, Vikas Centre, 104, S.V. Road, Santacruz (W), Mumbai-400054, inter alia, to transact the business as set out in the notice convening the Meeting.

Enclosed herewith please find the notice of the 37th AGM, for your reference.

You are requested to take the above intimation on record.

Yours Faithfully,

For and on behalf of **Autoriders International Limited.**

A handwritten signature in blue ink, appearing to read 'Dhumal'.

ACS Sweety Dhumal
Company Secretary & Compliance Officer

Place: Mumbai