



AUTORIDERS

RENT - A - CAR

05/08/2022

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

Dear Sir,

Sub: - Intimation of Board Meeting scheduled on Friday, August 12, 2022

Ref: Autoriders International Limited (Scrip Code- 512277)

Dear Sir,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the meeting of Board of Directors of the Company is scheduled to be held on **Friday, August 12, 2022 at 4.30 p.m. at 4A, Vikas Centre, 104, S.V Road, Santacruz (West), Mumbai- 400054** and/or through video conferencing or any other audio visual mode, if any Director is willing to attend through such mode, to inter-alia transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the first quarter ended June 30, 2022;
2. To consider & approve Directors Report for the Financial year ended 31st March, 2022;
3. To consider & approve Notice of Annual General Meeting for the Financial year ended 31st March, 2022;
4. To consider & appoint Internal Auditor of the Company for F.Y. 2022-23;
5. To consider & appoint Statutory Auditor of the Company for the period of consecutive 5 years period commencing from conclusion of ensuing Annual General Meeting;
6. To consider & approve to alter Memorandum of Association;
7. To consider & approve to alter Article of Association;
8. To consider any other business with the permission of the chair.



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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 Friday, July 01, 2022 and it shall remain closed until 48 hours after the announcement of the said result.

Kindly take the above 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