

31.12.2019

To,

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

Dear Sir,

Sub: - Closure of Trading Window

Ref: Scrip Code- 512277

Notice is hereby given that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for the purpose of dealing in the securities of the Company remains closed from 01<sup>st</sup> January 2020 till 48 hours after the un-audited Financial Results of the Company for the quarter ending on 31<sup>st</sup> December, 2019 are approved by the Board of Directors and filed with Stock Exchanges.

The date of meeting of the Board to approve the un-audited Financial Results of the Company for the quarter ending on 31st December, 2019 will be informed in due course.

Accordingly, all connected persons/ designated persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information.

Yours Faithfully,

For Autoriders International Limited,

Shreyas Vilas Ponkshe Company Secretary