



AUTORIDERS

RENT - A - CAR

02.11.2018

To,

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

Dear Sir,

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

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 14. 11.2018 at our registered office to consider the following:-

- 1) To consider, approve and take on record the un-audited financial results for the quarter ended 30.09.2018.
- 2) Any other matter with the permission of the Chair.

Further as per the Company's code of conduct for prohibition of Insider Trading, the Trading window for dealing in securities of the Company shall be closed for the Director/Officers and designated employees of the Company from 06th November 2018 and will open 48 hours after announcement of outcome of the Board Meeting.

This is for your information.

Yours Faithfully,

For Autoriders International Limited,



Shreyas Vilas Ponkshe
Company Secretary

