



AUTORIDERS
RENT - A - CAR

07/11/2024

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

Sub: - Intimation of Board Meeting scheduled on Tuesday, November 12, 2024
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 Tuesday, November 12, 2024 at 11.30 a.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 Second quarter and half year ended September 30, 2024.
2. To Appoint Ms. CS DIDWANIYA SUDHA GOPAL as an Company Secretary Cum Compliance officer
3. 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 Tuesday, October 01, 2024 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.

MANEKA VIJAY Digitally signed by: MANEKA
VIJAY MULCHANDANI
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MULCHANDANI C = IN O =
Personal
Date: 2024.11.07 12:17:33 +05'30'
MULCHANDANI

MANEKA VIJAY MULCHANDANI
Director
DIN: 00491027
Place: Mumbai