



AUTORIDERS RENT - A - CAR

01.02.2018

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, 14.02.2018 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 31.12.2017.
- 2) Any other matter with the permission of the Chair.

Further we would like to inform you that Pursuant to the Code of Conduct for Prevention of Insider Trading in the shares of the Company, the Trading Window for dealing in the shares of the Company will remain closed for all the Directors and Designated employees from 6th February 2018 to 16th February 2018 (both days inclusive).

This is for your information.

Yours Faithfully,

For Autoriders International Limited,



Shrima S. Shetty
Company Secretary

