



AUTORIDERS
RENT - A - CAR

04th February 2022

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

Dear Sir,

Sub: - Intimation of Board Meeting scheduled to be held on Monday, February 14, 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 the Board of Directors of the Company will be held on **Monday, February 14, 2022 at 4.30 P.M at 4A, Vikas Centre, 104, S.V Road, Santacruz (West), Mumbai- 400054** to inter-alia transact the following business:

1. To consider and approve the Un-Audited Financial Results of the Company for the third quarter ended on December 31, 2021;
2. To consider any other business with the permission of the chair.

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 Saturday, January 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.**

ACS Sweety Dhumal
Company Secretary & Compliance Officer