



AUTORIDERS

RENT - A - CAR

20th May 2022

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

Dear Sir,

Sub: - Intimation of Board Meeting scheduled on Monday, May 30, 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 is scheduled to be held on **Monday, May 30, 2022 at 10.00 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 Audited Financial Results of the Company along with the Statutory Auditor's Report for the year and fourth quarter ended March 31, 2022 along with the Statement of Assets & Liabilities and statement of cash flows for the year and fourth quarter ended as on that date;
2. To Consider & appoint Secretarial Auditor of the Company for F.Y. 2022-23;
3. 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 Friday, April 01, 2022 and it shall remain closed until 48 hours after the announcement of the said result.



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Kindly take the above on record.

Yours Faithfully,

For and on behalf of **Autoriders International Limited.**

ACS Sweety Dhumal
Company Secretary & Compliance Officer