



AUTORIDERS **RENT - A - CAR**

Date: 22/05/2024

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

Sub: - Intimation of Board Meeting scheduled on Thursday, May 30, 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 **Thursday, May 30, 2024 at 11.00 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 Audited Financial Results of the Company along with the Audit Report for the Fourth quarter and year ended March 31, 2024;
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 Monday, April 1, 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.**

Agrima
CS Agrima Shah
ACS: A39324
Company Secretary & Compliance Officer



Place: Mumbai