



AUTORIDERS
RENT - A - CAR

Date: August 19, 2022

To,
BSE Limited
P.J. Tower, 25th Floor,
Dalal Street,
Fort, Mumbai- 400 001.

Dear Sir/Madam,

BSE Scrip Code : 512277

Sub: Intimation of Book Closure date

Kindly note that pursuant to the provisions of Section 91(1) of Companies Act, 2013 read with relevant rules framed thereunder (including any statutory modifications or reenactment thereof) and other applicable provisions or laws, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, 7th September, 2022 to Wednesday, 14th September 2022 (both days inclusive).

Security Code	Type of Security and Paid-up Value	Book Closure Period	Purpose
512277	Equity Shares Rs.4901400/-	Wednesday, 7 th September, 2022 to Wednesday, 14 th September 2022 (both days inclusive)	37 th Annual General Meeting of the Members of the Company to be held on Wednesday, 14 th September, 2022 at 11.00 a.m.

You are requested to take the above intimation on record.

Yours Faithfully,

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

ACS Sweety Dhumal
Company Secretary & Compliance Officer

Place: Mumbai