



AUTORIDERS

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04th February 2021

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

Dear Sir,

Sub: - Intimation of Board Meeting scheduled to be held on February 12, 2021
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 **Friday, February 12, 2021 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 December 31, 2020 along with the Statement of Assets & Liabilities and statement of cash flows for the third quarter ended as on that date;
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 Friday, January 01, 2021 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.**

A handwritten signature in blue ink, appearing to read 'Dhumal'.

ACS Sweety Dhumal
Company Secretary & Compliance Officer