



AUTORIDERS

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Date: 22nd October, 2020

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

Dear Sir,

Sub: Intimation about Board Meeting to be held on 28th October, 2020.

Script Code: 512277

We hereby inform the stock exchange that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 28th October, 2020 at 4.30 PM at the registered office of the Company inter-alia to transact the following Businesses:

1. To take note of the death of Mr. Tapan Patel, Managing Director and CEO of the Company.
2. To appoint Mr. Chintan Patel as an Additional Director of the Company w.e.f. 28th October, 2020.
3. Any other matter with the permission of the Board.

For Autoriders International Limited.

Mohini Budhwani
Company Secretary
Membership No. A49186