



AUTORIDERS

RENT - A - CAR

04.02.2020

To,

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

Dear Sir,

Sub: - Intimation of Date of Board Meeting
Ref: Scrip Code- 512277

This is to inform you that the next meeting of the Board of Directors of the Company is scheduled to be held on Friday, 14.02.2020 at our registered office to consider the following:-

- 1) To consider, approve and take on record the un-audited financial results and Limited Review Report for the quarter ended 31.12.2019.
- 2) Any other matter with the permission of the Chair.

Kindly acknowledge and take on record the same.

Yours Faithfully,

For Autoriders International Limited,


Shreyas Vilas Ponshe
Company Secretary

