



AUTORIDERS

RENT - A - CAR

18th June 2021

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

Dear Sir,

Sub: - Cancellation of Board Meeting scheduled to be held Friday, June 25, 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 scheduled to be held on **Friday, June 25, 2021 at 11.30 A.M at 4A, Vikas Centre, 104, S.V Road, Santacruz (West), Mumbai- 400054** to inter-alia transact the following business is been cancelled and rescheduled to be held on **Saturday, June 26, 2021 at 3.00 P.M at 4A, Vikas Centre, 104, S.V Road, Santacruz (West), Mumbai- 400054:**

1. To consider and approve the Audited Financial Results of the Company along with the Statutory Auditor's Report for the year and fourth quarter ended March 31, 2021 along with the Statement of Assets & Liabilities and statement of cash flows for the year and fourth quarter ended as on that date;
2. To consider any other business with the permission of the chair.

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', with a horizontal line underneath.

ACS Sweety Dhumal
Company Secretary & Compliance Officer