



**Date: September 04, 2023**

To,  
BSE Limited  
P.J. Tower, 25<sup>th</sup> 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 Thursday, 21<sup>st</sup> September, 2023 to Thursday, 28<sup>th</sup> September 2023 (both days inclusive).

<b>Security Code</b>	<b>Type of Security and Paid-up Value</b>	<b>Book Closure Period</b>	<b>Purpose</b>
512277	Equity Shares Rs. 4901400/-	Thursday, 21 <sup>st</sup> September, 2023 to Thursday, 28 <sup>th</sup> September 2023 (both days inclusive)	38 <sup>th</sup> Annual General Meeting of the Members of the Company to be held on Thursday, 28 <sup>th</sup> September, 2023 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**