



AUTORIDERS
RENT - A - CAR

07/08/2022

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

Dear Sir,

Sub: - Intimation of Board Meeting scheduled on Monday, August 14, 2023

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 Board of Directors of the Company is scheduled to be held on **Monday, August 14, 2023 at 4.00 p.m. at 4A, Vikas Centre, 104, S.V Road, Santacruz (West), Mumbai- 400054** and/or through video conferencing or any other audio visual mode, if any Director is willing to attend through such mode, to inter-alia transact the following business:

1. To consider and approve the Unaudited Financial Results of the Company along with the Limited Review Report for the first quarter ended June 30, 2023;
2. To consider and approve the appointment of Mr. Pankil Amin (DIN: 09080259), as an Independent Non- Executive Director subject to approval of members in ensuing AGM
3. To decide the date of 38th Annual General Meeting for the F.Y. 2022-23.
4. To consider any other business with the permission of the chair.



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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 Saturday, July 01, 2023 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.**

ACS Sweety Dhumal
Company Secretary & Compliance Officer

Place: Mumbai