



AUTORIDERS
RENT - A - CAR

07/11/2023

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

Sub: - Intimation of Board Meeting scheduled on Tuesday, November 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 Tuesday, November 14, 2023 at 11.00 a.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 Second quarter and half year ended September 30, 2023, subject to appointment of New Statutory Auditor in the EOGM scheduled to be held on Thursday, 09th November, 2023;
2. To reconstitute the nomination and remuneration committee of the Company;
3. To reconstitute the Audit committee of the Company;
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 Sunday, October 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