



# AUTORIDERS R E N T - A - C A R

Date: 19/05/2023

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

Dear Sir,

**Sub:** - Intimation of Board Meeting scheduled on Thursday, May 25, 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 **Thursday, May 25, 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 Audited Financial Results of the Company along with the Audit Report for the Fourth quarter and year ended March 31, 2023;
2. To consider any other business with the permission of the chair.

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, April 1, 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 (A59742)**  
Company Secretary & Compliance Officer

Place: **Mumbai**