



# **AUTORIDERS FINANCE LIMITED**

30.10.2020

To,

The Stock Exchange, Mumbai  
Phiroz Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001.  
CO.CODE: 500030

The National Stock Exchange  
Exchange Plaza  
Bandra- Kurla Complex  
Bandra E, Mumbai 400 051  
CO.CODE : AUTORIDFIN

Dear Sir,

## **Sub: Intimation of the Date of Board Meeting**

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, November 12, 2020 at the registered office of the Company to consider the following:-

- 1) To consider, approve and take on record the Un-audited Financial results of the Company for the quarter ended September 30, 2020.
- 2) Any other matter with the permission of the Chair.

Further as per our letter dated 01.10.2020 and the Company's code of conduct for Prohibition of Insider Trading, the Trading window for dealing in securities of the Company shall be closed for Company's Director / Officers and designated employees of the Company from Thursday, October 1, 2020 until 48 hours after the declaration of the Unaudited Financial Results by the Company for the quarter ended September 30, 2020.

Kindly acknowledge and take on records the same.

Yours Faithfully,

For **Autoriders Finance Limited,**

**Ganesh Somakumaran Thekethil**  
CFO



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