



AUTORIDERS FINANCE LIMITED

02.11.2018

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

Sub: Intimation of the Date of Board Meeting and Closure of Trading Window

Dear Sir,

This is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, November 13, 2018 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, 2018.
- 2) To note the cessation of Mr. Bhupendra Patel (DIN: 00662581) as the Chairman and Chief Executive Officer of the Company due to his sad and untimely demise.
- 3) To approve the appointment of Mr. Prabhakar Chavan (DIN: 00535369) as the Chairman and Chief Executive Officer of the Company.
- 4) Any other matter with the permission of the Chair.

Further as per 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 the Director / Officers and designated employees of the Company from November 03, 2018 and will open 48 hours after announcement of Outcome of Board Meeting.

Kindly acknowledge and take on records the same.

Yours Faithfully,

For Autoriders Finance Limited,



Deanna Gowria
Director
DIN: 07303344



Regd.Off: 125/126 Maharaja Complex, Nehru Road, Shirpur 425405, Dhule Dist. Maharashtra

Tel : 02563256173. Reg Email : investors@autoriders.in/compliance.afl@autoriders.in

Website : <http://www.autoridersfinance.co.in>

CIN : L51900 MH 1985PLC035433