

# RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001,  
Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.  
Contact No. +91 8128172521, Website: [www.ritl.co.in](http://www.ritl.co.in), E-mail: [rajkotitld@gmail.com](mailto:rajkotitld@gmail.com)

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Date: 24/12/2024

To,

The General Manager,  
Listing Department,  
BSE Limited,  
24th Floor, P.J. Towers,  
Dalal Street, Mumbai -400001

**Sub: Prior Intimation of Meeting of Board of Directors of the Company pursuant to Regulation 29 of the SEBI (LODR) Regulations, 2015 (the 'SEBI Listing Regulations')**

**BSE Scrip Code: 539495**

Dear Sir/Madam,

This is to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, December 31, 2024 inter-alia to consider and evaluate proposals to raise funds by way of issuance of bonds including debentures / non-convertible debt instruments / securities and/or any other instruments / securities through private placement or on rights or preferential issue basis or through any other permissible mode or any combination thereof and other matters related/ incidental thereto, as may be decided by the Board of Directors of the Company and subject to such statutory / regulatory approvals as may be necessary, including the approval of the shareholders of the Company, wherever required and, any other Business with the permission of chair and majority of directors.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed from December 24, 2024 and shall continue to remain close till 48 hours from the date the financial statements as and when made public for the Quarter ended on December 31, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

We request you to take the aforesaid on records

Thanking You,

Yours Faithfully,

**FOR RAJKOT INVESTMENT TRUST LIMITED**

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**SHRIKRISHNA BABURAM PANDEY**  
**DIRECTOR**  
**(DIN: 07035767)**