



# RLF LIMITED

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Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,  
Distt. Gurgaon (Haryana)  
e-mail : teamunited83@gmail.com, Website : www.rfltd.com  
CIN : L74999HR1979PLC032747

**DATE: 31.08.2024**

To,  
Listing Department  
BSE Limited,  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**SUBJECT: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

**Scrip Code: BSE 512618**

**Symbol: RLF**

**Dear Sir/Madam,**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 and Section 91 of the Companies Act 2013, we would like to inform you that the company has determined following dates for the purpose of 44<sup>th</sup> AGM of the Company scheduled to be held on Monday, September 30<sup>th</sup>, 2024 at 10:00 A.M. (IST) through Physical Meeting, with accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, we wish to inform the following:

<b>Symbol</b>	RLF BSE 512618
<b>Type of Security</b>	Equity
<b>Book Closure (Both days inclusive)</b>	Tuesday, 24 <sup>th</sup> September, 2024 To Monday, 30 <sup>th</sup> September, 2024
<b>Record Date/Cut-off Date</b>	Monday, 23 <sup>rd</sup> September, 2024
<b>Remote E -voting</b>	From Friday, 27 <sup>th</sup> September, 2024 at 9.00 A.M To Sunday, 29 <sup>th</sup> September, 2024 at 5.00 P.M

This is for your information and records.

Thanking you,

Your Faithfully  
For and on behalf of  
**RLF LIMITED**

**Ashish Khanna**  
Director  
DIN: 01251582