



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: 06th August,2024

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 512618
BSE Symbol: RLF

SUBJECT: Notice of Board Meeting of The Company Under Regulation 29 Of the Securities and Exchange Board of India (LODR) Regulations,2015

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Wednesday, 14th August, 2024 at 12:00 P.M. at Registered Office of the company to consider the following items:

- a) To consider and approve Standalone unaudited Financial Results of the Company for the Quarter ended 30th June, 2024 i.e. from 1st April, 2023 to 30th June, 2024.
- b) To consider any other business with the permission of the chair.

Further, to our letter dated 28/06/2024, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Monday, 01st July, 2024 to Monday, 16th August, 2024 (both days inclusive).

Kindly take on record the above information.

Yours Faithfully,

For RLF Limited

Vikas Grover
Director
DIN: 07075918