



# RLF LIMITED

Phone : 011-26258237  
011-49075251

**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: 03<sup>rd</sup> November, 2022

The Dy. Manager,  
BSE Limited  
Corporate Relationship Department,  
Floor-25, P.J. Towers,  
Dalal Street Fort,  
Mumbai-400001

**Sub: Regulation 29 - Board Meeting Notice.**

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 03<sup>rd</sup> /2022-23 meeting of the Board of Directors of the RLF Limited will be held on Friday, the 11<sup>th</sup> day of November, 2022 at 12:00 noon at the Registered office of the Company situated at 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt Gurgaon, Haryana to consider and take on record inter alia, the following:

- 1.) The approval of Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2022.
- 2.) Any other matter with the permission of the Board.

Please note that the trading window period which had commenced on 1<sup>st</sup> October, 2022 will end 48 hours after the results are made public on 11<sup>th</sup> November, 2022.

Kindly take the same on your record.

Thanking you,  
**For RLF Limited**

Ashish Khanna  
Director & CFO  
DIN 01251582