

Ritco Logistics Limited

To
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dallal Street, Mumbai-400001,
Maharashtra, India.

11th August, 2021

Ref: Ritco Logistics Limited; (Scrip Code: 542383)

Sub: Intimation Regarding Annual General Meeting & Book Closure Date.

Dear Sir/ Madam

Annual General Meeting

The 20th Annual General Meeting of the members of the Company will be held on **Tuesday, September 28th, 2021 at 12:00 P.M.** through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") facility at 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 22nd September, 2021 to Tuesday, the 28th September, 2021** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 20th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Ritco Logistics Limited



Company Secretary cum Compliance Officer

Date: 11/08/2021

Place: Delhi

