



RLF LIMITED

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: 07th September, 2022

The Dy. Manager,
Department of Corporate Services,
BSE Limited
Floor 25th, P. J Towers,
Dalal Street, Fort,
Mumbai-400 001.

Ref: BSE Script Code: 512618

Sub: Announcement for E-Voting Period, Book Closure and Cut-off (Record Date).

Dear Sir/ Madam,

We would like to inform you that the 42nd Annual General Meeting (AGM) of the members of the company is scheduled to be convened on Friday, 30th September, 2022.

Book Closure:

Pursuant to Regulations 30, 42 and any other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, the Register of Members and share Transfer Books of the company of the company will remain closed from Saturday, 24th day of September, 2022 to Thursday, 29th day of September, 2022 (both days inclusive) for the purpose of 42nd Annual General Meeting (AGM) of the members of the company as scheduled to be convened on Friday, 30th September, 2022 at 10.00 A.M at 14KMS, Gurugram, Pataudi Road, Sector-95, Village Jhund Sarai Veeran, Distt. Gurugram, Haryana-12001.

Script Code	Stock Exchange	Type of Security	Book closure (Both days inclusive)		Record Date (Cut-off date)	Purpose
			From	To		
512618	BSE Ltd.	Equity Shares	24.09.2022	29.09.2022	23.09.2022	Annual General Meeting for F.Y 2021-22

We would like to inform that the company has fixed Friday, 23rd Day of September, 2022 as the cut -off date for ascertaining the names of the shareholders holding shares who will entitled to avail the facility of remote e-voting as well as e-voting system on the date of the AGM. Furthermore, the E-voting period shall be from 27th day of September, 2022 (09.00 A.M) to 29th September, 2022 (05.00 P.M).

Thanking you,
For RLF Limited

Poonam
Company Secretary and Compliance Officer
M.No. A66205