

Ritco Logistics Limited

To,
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on August 12th, 2022

Ref: Scrip Code: 542383

We wish to inform that the Board of Directors of the Company at its meeting held today i.e on 12th August 2022 (commenced at 03:00 P.M. and concluded at 3:45 P.M.) in which the Board of Directors have consider the following matters:

1. Minutes of the previous Board Meeting was approved by Board of Director
2. Board of Directors considered the unaudited financial results of the Company together with the Limited review report for the Quarter ended 30th June, 2022.
3. Board of Directors considered and reviewed the minutes of the Audit Committee.
4. Board of Directors considered and reviewed the minutes of the Corporate Social Committee.
5. Board of Directors considered and reviewed the minutes of the Management and Operations Committee.
6. Board of Directors considered and reviewed the minutes of the Nomination and Remuneration Committee.

You are requested to kindly take the same on record.

We request you to kindly acknowledge the same.

Yours Faithfully

For Ritco Logistics Limited


Gitika Arora

Company Secretary cum Compliance Officer

Date: 12/08/2022

Place: Gurugram

