

Ritco Logistics Limited

Date: 03rd August, 2023

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

Sub: Intimation for the Board meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that the next Board Meeting of the Company is scheduled to be held on Wednesday, 09th August, 2023 at 03:30 P.M. at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016 to conduct the following businesses:

1. To review and consider the unaudited financial results (Standalone and consolidated) of the Company together with the limited review report for the Quarter ended 30th June, 2023.
2. To consider and approve the Draft Director's Report for the FY 2022-23.
3. To consider and approve the draft Notice of the 22nd Annual General Meeting of the Company and fixation of day, date, time and venue for the same.
4. To take note of the Resignation of Independent Director CA Ranu Jain.
5. To re- appoint Mr. Vikram Suri, Independent Director for another term of 5 years subject to the approval of the shareholders in the ensuing Annual General Meeting.
6. To fixing book closure date for the Annual General Meeting.
7. Other business as may be considered necessary.

We request you to kindly take the same on record.

Thank You

Sincerely,

For **Ritco Logistics Limited**

Man Mohan Pal Singh Chadha

(Chairman)

DIN: 01763805

Add: A-28, Rosewood City, Sector - 49,

Gurgaon - 122001



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com