

# Ritco Logistics Limited

Date: 19/01/2021

To

General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001

BSE Scrip Code: 542383

**Sub: Intimation about Board Meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on Wednesday 27<sup>th</sup> Day of January 2021 at 03:00 P.M at 336, Udyog Vihar, Phase-2, Gurgaon-122002

1. To appoint Ms. Gitika Arora as company secretary/compliance officer of the company
2. To take note of the minutes of the meeting of Management and Operations Committee
3. To take note of the minutes of the meeting of Remuneration & Nomination Committee
4. Any other item, if any, with the permission of the chair

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For RITCO LOGISTICS LIMITED  
For RITCO LOGISTICS LIMITED

Director

Man Mohan Pal Singh Chadha  
Director  
DIN: - 01763805  
A-28, Rosewood City, Sector-49  
Gurgaon, Haryana-122001



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