

Ritco Logistics Limited

Date: 22/07/2020

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, 29th July, 2020 at 05:00 P.M. at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122002

1. To take note of General Notice of Disclosure of Director's Interest
2. To Business review & impact of COVID 19
3. To consider, inter alia, the audited financial results of the Company for the Half Year and Year ended 31st March, 2020 along with audit report
4. To take note of the minutes of the meeting of Audit committee
5. To take note of the minutes of the meeting of Corporate Social Responsibility Committee
6. To take note of the minutes of the meeting of Management and Operations Committee
7. 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


Rakesh Kumar Jha
(Company Secretary cum Compliance Officer)



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