



RLF LIMITED

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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: 02nd January, 2023

The Dy. Manager,
BSE Limited
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Sub: Intimation of the Board Meeting.

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 04th /2022-23 meeting of the Board of Directors of the RLF Limited will be held on Tuesday, the 10th day of January, 2023 at 12:00 noon at the Registered office of the Company situated at 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt Gurgaon, Haryana to consider and take on record inter alia, the following items:

- 1.) The approval of Quarterly Limited-reviewed Financial Results of the Company for the quarter ended 31st December, 2022.
- 2.) Any other matter with the permission of the Board.

Please note that the trading window period which had commenced on 1st January, 2023 will end on 48 hours after the Quarterly Limited-reviewed Financial Results are made available in the public domain on 10th day of January, 2023.

Kindly take the same on your record.

Thanking you,
For RLF Limited



Aditya Khanna
Managing Director
DIN 01860038