

# RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

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**Date: August 03, 2023**

To,  
**BSE Ltd.**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

Dear Sir,

**Sub: - Notice of 3<sup>rd</sup> (03/2023-24) Meeting of the Board of Directors.  
Scrip Code: 539495**

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Monday, August 14, 2023** at the Corporate Office of the Company to transact the following business;

1. To consider and approve the unaudited financial results of the Company for Quarter ended on June 30, 2023 along with limited review report as per regulation 33 of SEBI (LODR) regulations.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Saturday, July 01, 2023 (intimated vide our letter dated June 30, 2023) shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For, RAJKOT INVESTMENT TRUST LIMITED**

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**MOSAMBEN KEYUR MEHTA**  
**Managing Director**  
**(DIN: 09757064)**