

Ritco Logistics Limited

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

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on February 6th, 2023

We wish to inform that the Board of Directors of the Company at its meeting held today i.e on Monday, 6th February 2023 (commenced at 04:00 P.M. and concluded at 4:45 P.M.) in which the Board of Directors have consider the following matters:

1. Minutes of the previous Board Meeting was approved by Board of Director
2. Board of Directors considered the unaudited financial results of the Company together with the Limited review report for the Quarter ended 31st December, 2022.
3. Board of Directors considered and reviewed the minutes of the Audit Committee.
4. Board of Directors considered and reviewed the minutes of the Management and Operations Committee.
5. Board of Directors considered and reviewed the minutes of the Nomination and Remuneration Committee.

You are requested to kindly take the same on record.

Yours Faithfully

For Ritco Logistics Limited

Manmohan Pal Singh Chadha
Chairman and Whole-Time Director

Date: 06/02/2023

Place: Gurugram



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