

Ritco Logistics Limited

Date: 07th November, 2022

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

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 Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that the next Board Meeting of the Company is scheduled to be held on Monday, 14th November, 2022 at 03:00 P.M. at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016 to conduct the following businesses:

1. To review and consider the unaudited financial results of the Company together with the limited review report for the Quarter ended 30th September, 2022.
2. To take note of the minutes of the meeting of Audit Committee.
3. To take note of the minutes of the meeting of Management & Operations Committee.
4. To take note of the minutes of the meeting of Nomination & Remuneration Committee.
5. 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**

Man Mohan Pal Singh Chadha
(Whole-Time Director)

