

# Ritco Logistics Limited

**Date: 01<sup>st</sup> November, 2023**

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  
1<sup>st</sup> 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**

Dear 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 Thursday, 09<sup>th</sup> November, 2023 at 3:00 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 (Standalone and Consolidated) of the Company together with the limited review report for the Quarter and Half Year ended 30th September, 2023.
2. Other business as may be considered necessary.

We request you to kindly take the same on record.

Thank You  
For **Ritco Logistics Limited**

**Man Mohan Pal Singh Chadha**  
**(Chairman)**  
**DIN: 01763805**  
**Add: A-28, Rosewood City, Sector - 49,**  
**Gurgaon - 122001**



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