

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.

Contact No. +91 8128172521,

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E-mail: rajkotitld@gmail.com

Date: May 23, 2023

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir/Madam,

Sub: Intimation of Re-Scheduling of Board Meeting.

BSE Code: 539495

With reference to our earlier intimation dated May 18, 2023 regarding Board Meeting, which is scheduled on Saturday, May 26, 2023, inter-alia to consider and approve audited financial results (Standalone) of the Company for the quarter and financial year ended March 31, 2023, is rescheduled due to unavoidable circumstances and it now it will take place on Tuesday, May 30, 2023 at the Registered Office of the Company.

Therefore, it is to be noted that the Meeting of Board of Directors will be held on Tuesday, May 30, 2023.

It is to be noted that the agenda of Board Meeting shall remain same as mentioned in our earlier intimation dated May 18, 2023.

Further, with reference to the intimation dated May 18, 2023 regarding closure of trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, please note that the Trading Window for dealing in the Company's Scrips by all the Directors, Promoters and Promoter Group, Designated Persons, all Connected Persons and their immediate relatives shall remain close from the date of earlier intimation i.e. from May 18, 2023 and it will continue to remain close until Thursday, June 01, 2023 and will open from Friday, June 02, 2023 i.e. 48 hours after the dissemination of Material Information, in terms of the Company's Code of Conduct to regulate, monitor and report trading by insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

Mosamben Keyur Mehta

Managing Director

(DIN: 09757064)