Ritco Logistics Limited

Date: 30.09.2023

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 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001 **BSE Scrip Code: 542383**

Dear Sir/Madam,

Sub: Intimation of the Closure of the Trading Window

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons has been closed since 1st October, 2023 and shall remain closed till 48 hours after the declaration of Financial Results for the quarter ending 30th September 2023.

The date of the Board Meeting to consider the Unaudited Financial Results for the quarter ending 30th September, 2023 will be intimated in the due course.

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking You, For Ritco Logistics Limited

Man Mohan Pal Singh Chadha Chairman and Whole-Time Director DIN: 01763805 Add: A-28, Rosewood City, Sector - 49, Gurgaon – 122001



Consider it Done Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com