

Ritco Logistics Limited

Date: 31.01.2023

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 January, 2023 and shall remain closed till 48 hours after the declaration of Financial Results for the quarter ending 31st December 2022.

The date of the Board Meeting to consider the Unaudited Financial Results for the quarter ending 31st December, 2022 is 6th February, 2023.

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

Gitika Arora
Company Secretary and Compliance Officer



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New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com