

REETECH INTERNATIONAL CARGO AND COURIER LIMITED

(Formerly Known As, "Reetech International Cargo And Courier Pvt Ltd.")

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: L51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

16 May, 2024

To,
The Secretary
Listing Compliance
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,
Scrip Code: 543617

Sub: Prior Intimation of meeting of Board of Directors of Reetech International Cargo and Courier Limited under Regulation 29 of SEBI (LODR) Regulations, 2015.

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **FRIDAY, MAY 24, 2024 at 04:00 p.m. (evening)** at the Registered Office of the Company to transact the following matters:

1. To consider and approve Audited Financial Results (Standalone and Consolidated) for the half year and year ended on March 31, 2024 & Audit Report thereon for the year ended on March 31, 2024, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider re-appointment of M/s PSNV & Associates LLP, Chartered Accountants, Raipur as Internal Auditors of the Company for the Financial year 2024-25.
3. To consider re-appointment of M/s Nitin Agrawal & Company, as Secretarial Auditors of the Company for the financial year 2024-25.
4. To consider Increase the Authorized Share Capital of the Company.
5. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives and will open 48 hours after the conclusion of the Board meeting in which the Audited Financial Results along with the Audit Report of the Company for the Half Year and Year end as on March 31, 2024 shall be approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For, Reetech International Cargo And Courier Limited

(Mahendra Ahuja)
Managing Director
DIN: 00247075
Place: Raipur (C.G.)