



RLF LIMITED

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

The Dy. Manager,
Listing Department,
BSE Limited,
25th Floor, P.J. Towers,
Dalal Street, Fort,
Mumbai-400001

Security Code No. : 512618

Sub: Intimation for E-Voting Period, Book closure and cut-off (Record Date)

Dear Sir,

Pursuant to the Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies act 2013, we wish to inform you that the board has fixed the schedule of 43rd Annual General Meeting.

With reference to the above, we would like to furnish the following details for your records.

| Particulars | Date |
|------------------------|---|
| Annual General Meeting | 30 th September, 2023 Saturday 10:30 A.M. |
| Book Closure | 24 th September 2023 – 29 th September 2023 |
| cut-off date | 23 rd September, 2023 |
| E-voting period | Commencing from 27 th September, 2023 (09:00 A.M.) To 29 th September, 2023 (05.00 P.M.) |

Kindly take the above intimation on the records.

Thanking You,

Yours faithfully
For RLF Limited



MANISHA
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Digitally signed
by MANISHA
CHOUHARY
Date:
2023.09.20
13:54:12 +05'30'

Manisha Choudhary
Company Secretary and Compliance Officer