

# 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, Website: www.ritl.co.in, E-mail: rajkotitld@gmail.com

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**1<sup>st</sup> September, 2023**

To,

**BSE Ltd.**

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

**Sub.: Outcome of (04/2023-24) Board Meeting**

**Scrip Code: 539495**

This is to inform you under Regulation 30 and any other regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on Friday, 1<sup>st</sup> September, 2023 and the said meeting commenced at 3.00 P.M and concluded at 4.30 P.M. In that meeting the Board has decided the following matters:

1. Considered and decided to schedule 41<sup>st</sup> Annual General Meeting of the company on Saturday September 30, 2023 at 3:00 P.M. through Video Conferencing/Other Audio Visual Means ('VC/OAVM').
2. Considered and Approved the Directors' Report of the Company together with relevant Annexures thereto for the financial year ended on March 31, 2023.
3. Approved the Notice of the 41<sup>st</sup> Annual General Meeting ('AGM') of the Company. The 41<sup>st</sup> Annual General Meeting is scheduled to be held on Saturday, September 30, 2023.
4. Considered and approved the date of the book closure fixed from Sunday 24<sup>th</sup> September, 2023 to Saturday 30<sup>th</sup> September, 2023 (both days inclusive).

Kindly take the same on your record.

Thanking you,

Yours faithfully,

**FOR Rajkot Investment Trust Limited**

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**Mosamben Keyur Mehta**

**Managing Director**

**(DIN: 09757064)**