

# 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

Date: May 30, 2024

To,  
**BSE LIMITED**  
P.J. Towers,  
Dalal Street,  
Mumbai-400001

**Sub.: Outcome of 2<sup>nd</sup> (02/2024-25) Board Meeting**  
**BSE Scrip Code: 539495**

Dear Sir/Madam,

This is to inform you under Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, May 30, 2024** and the said meeting commenced at 5:30 p.m. and concluded at 7:30 p.m. In that meeting the Board has decided the following matters:

1. Considered and approved the Standalone Audited Financial Results of the Company for the **Quarter and Year ended on March 31, 2024** along with Independent Audit report as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclose the following:

- i. Audited Standalone Financial Results for the Quarter and Year ended on **March 31, 2024**
- ii. Auditor's Report with unmodified opinion on the aforesaid Audited Standalone Financial Results.
- iii. Declaration regarding Audit Report with **unmodified/unqualified opinion**.

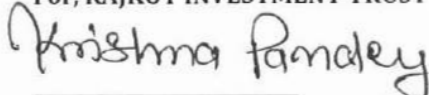
2. Took note of Non-Compliance of provisions of Regula on 3(5) and/or Regula on 3(6) of SEBI (Prohibition on of Insider Trading) Regulations, 2015 by the Company for the Quarter and Year ended on March 31, 2024. The Board discussed the reasons of non-compliances and also took note of the current status. The details are attached herewith as **Annexure A**

Kindly take the same in your record.

Thanking you,

Yours faithfully,

For, **RAJKOT INVESTMENT TRUST LIMITED**



**SHRIKRISHNA BABURAM PANDEY**  
**MANAGING DIRECTOR**  
DIN: 07035767

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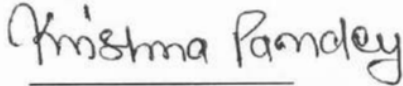
## Annexure A

The Chairman of the meeting informed the Board members that, the Company maintained the necessary entries pursuant to Regula on 3(5) and/or Regulation 3(6) of SEBI (Prohibition on of Insider Trading) Regulations, 2015 in EXCEL Format, therefore the Company had received email from BSE for Non-Compliance with provisions of Reg. 3(5) and/or Reg. 3(6) of SEBI (Prohibition on of Insider Trading) Regulations, 2015.

Further, we would like to inform you that Company have initiated the process of installing the SDD (Structured Digital Database) software in our Company.

The Board of Directors took note of the non-compliance intimated by Stock Exchange via email dated May 23, 2024 and discussed the reasons of non-compliances and also took note of the Current Status of Compliance pursuant to Regula on 3(5) and/or Regula on 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For, RAJKOT INVESTMENT TRUST LIMITED



SHRIKRISHNA BABURAM PANDEY

MANAGING DIRECTOR

DIN: 07035767