



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

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,
BSE Limited,
Listing Compliance,
25th Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400001

Ref: Script Code: 512618

Sub: Regulation 29 – Intimation of Board Meeting.

Dear Sir,


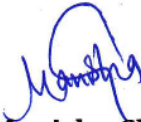
In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that 5th/2023-24 meeting of the Board of Directors of the RLF Limited will be held on Tuesday, the 13th day of February, 2024 at 11:00 AM at the Registered office of the Company situated at 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt Gurgaon, Haryana to consider and take on record inter alia, the following:

- 1) The approval of Un-Audited Financial Results of the Company for the quarter and nine months ended 31st December, 2023.
- 2) Any other matter with the permission of the Board.

Please note that the trading window period which had commenced on 1st January, 2024 will end 48 hours after the results are made public on 13th February, 2024.

Kindly take the same on your record.

Thanking You,
For **RLF Limited**



Manisha Choudhary

Company Secretary and Compliance Officer

M. No. A71709

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Date: 2024.02.05
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