

Ritco Logistics Limited

Date: 09/11/2019

To

**General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

BSE Scrip Code: 542383

Sir/ Madam,

Sub: Intimation about Board Meeting to consider Half Yearly Financial Results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on Thursday, 14th November, 2019 to consider and approve the following agenda:

1. To consider the unaudited financial results of the Company for the Half Year ended 30th September, 2019.
2. To consider any other matter with the permission of the Chair.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

For Ritco Logistics Limited

For RITCO LOGISTICS LIMITED

Rakesh Kumar
Rakesh Kumar, Company Secretary

(Company Secretary cum Compliance Officer)



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