

# RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 526, Star Chambers HariharChowk, Rajkot-360001, Gujarat Tel. No.:-0281-3241064)

(Corp. Office: M-23, Super Tex Tower, Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat)

E-mail: [rajkotittd@gmail.com](mailto:rajkotittd@gmail.com) Website: [www.ritl.co.in](http://www.ritl.co.in) CIN: L65910GJ1982PLC005301

---

**February 27, 2023**

To,  
**The Manager,**  
Listing Department,  
**BSE Ltd.**  
Floor 25, P.J. Towers,  
Dalal Street,  
Mumbai 400001

**Sub.: Intimation for Cancellation of Meeting of Board of Directors of the Company.**

**Scrip Code: 539495**

**Dear Sir,**

With reference to the intimation dated 23.02.2023, regarding Board meeting of Directors of the Company which is scheduled to be held on February 28, 2023 at the Corporate Office of the Company at M-23, Super Tex Tower. Opp. Kinney Talkies, Ring Road, Surat-395002 Gujarat, we would like to inform that the board meeting stands cancelled due to some unavoidable reasons.

A separate board meeting will be called upon to decide the preferential issue in near time alongwith other required business and proper notice under SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 will be issued accordingly.

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

**For, RAJKOT INVESTMENT TRUST LIMITED**

---

**MOSAMBEN KEYUR MEHTA**

**MANAGING DIRECTOR**

**DIN: 09757064**