

Ritco Logistics Limited

Date: 25th June, 2024

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra-Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Sub: Intimation Regarding Record Date.

Dear Sir/ Madam

Record Date

The Extra Ordinary General Meeting of the members of the Company will be held on Saturday, **July 20, 2024 at 1:00 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility at 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058. The Record date / Cut- off date to determine the eligibility of members for the purpose of the voting at the Extra Ordinary General Meeting is **July 13, 2024.**

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **Ritco Logistics Limited**

Gitika Arora
Company Secretary and Compliance Officer



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016,
Haryana Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. :
L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

www.ritcologistics.com