



RLF LIMITED

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
Corporate Relationship Department,
Floor-25, P.J Towers,
Dalal Street Fort,
Mumbai-400001

Date: 02.08.2023

Subject: Intimation of the 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 the 3rd Meeting of the Board of Directors of the Company M/S RLF LIMITED will be held on Thursday, 10th day of August, 2023 at the at Registered office of the Company situated at 14 KMS Gurgaon, Pataudi Road village Jhund Sarai Veeran Distt Gurgaon, Haryana at 1:00 noon to transact the following business items:-

- 1.) To take note on approval of Un-audited Financial Results for the first quarter ended 30th June, 2023.
- 2.) To fix the time, date and venue of 43rd Annual General Meeting of the Company for Financial Year 2022-23.
- 3.) To approve the Board report of the Company for Financial Year 2022-23.
- 4.) Any other agenda with the permission of the Board.

Please note that the trading window period which had commenced on 1st July 2023 will end 48 hours after the results are made public on 10th August, 2023.

Kindly take the same on your record:

Thanking You
For RLF LIMITED



Manisha Choudhary
(Company Secretary & Compliance Officer)

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by MANISHA
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