

Ritco Logistics Limited

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 Annual General Meeting & Book Closure Date.

Dear Sir/ Madam

Annual General Meeting

The 21st Annual General Meeting of the members of the Company will be held on **Tuesday, September 27th, 2022 at 12:00 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.

Book Closure

The Register of Members and Share Transfer Books of the Company will remain closed from **Wednesday, the 21st September, 2022 to Tuesday, the 27th September, 2022** (both days inclusive) in terms of the Companies Act, 2013 and as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the purpose of holding 21st Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For Ritco Logistics Limited
For RITCO LOGISTICS LTD.


Company Secretary

Gitika Arora

Company Secretary cum Compliance Officer

Date: 29/08/2022

Place: Gurgaon



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