

# Ritco Logistics Limited

Date: 09.05.2022

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  
1<sup>st</sup> Floor, New Trading Ring, Rotunda  
Building, Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001  
BSE Scrip Code: 542383

Dear Sir/Madam,

**Sub: Intimation of the Closure of the Trading Window**

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons has been closed since 1<sup>st</sup> April 2022 and shall remain closed till 48 hours after the declaration of Financial Results for the quarter and Financial Year ending 31<sup>st</sup> March 2022.

The date of the Board Meeting to consider the Audited Financial Results for the quarter and Financial Year ending 31<sup>st</sup> March 2022 shall be intimated in due course.

As per Regulation 2(1) (f) of SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time.

"IMMEDIATE RELATIVE" means a Spouse of a Person, and includes Parent, Sibling, and Child of such person or of the Spouse, any of whom is either dependent financially on such person, or consults such person in taking decisions relating to trading in securities;

Directors, Promoters, Designated Person or their Immediate Relatives have not traded in the Company's Securities since 1<sup>st</sup> April 2022 and shall not trade till 48 hours after the declaration of Financial Results for quarter and Financial Year ending 31<sup>st</sup> March 2022.

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking You,  
For Ritco Logistics Limited

  
Gifika Arora

Company Secretary and Compliance Officer

