

# Ritco Logistics Limited

Date: 06/11/2020

To

**General Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai- 400001**

**BSE Scrip Code: 542383**

Sir/ Madam,

Sub: Intimation about Board Meeting to consider Half Yearly Financial Results

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the next Board Meeting of the Company is scheduled to be held on Friday 13<sup>th</sup> Day of November 2020 at 05:00 P.M at 336, Udyog Vihar, Phase-2, Gurgaon-122002 to consider and approve the following agenda:

1. To note the minutes of the previous Board Meeting
2. To consider the unaudited financial results of the Company for the Half Year ended 30<sup>th</sup> September, 2020 along with other documents.
3. To take note of the minutes of the meeting of Management and Operations Committee
4. To take note of the minutes of the meeting of Audit Committee
5. To consider any other matter with the permission of the Chair.

We request you to kindly take the same on record.

Thanking you,

Yours Sincerely,

**For Ritco Logistics Limited**

  
Rakesh Kumar Jha  
(Company Secretary cum Compliance Officer)

