



# RLF LIMITED

Phone : 011-4164 4995  
011-4907 5251

**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,  
Listing Compliance,  
25<sup>th</sup> Floor, P.J. Towers,  
Fort, Dalal Street,  
Mumbai-400001

**Ref: Script Code: 512618**

**Sub: Regulation 29 – Intimation of 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 4<sup>th</sup>/2023-24 meeting of the Board of Directors of the RLF Limited will be held on Tuesday, the 14<sup>th</sup> day of November, 2023 at 11:00 AM at the Registered office of the Company situated at 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt Gurgaon, Haryana to consider and take on record inter alia, the following:

- 1) The approval of Un-Audited Financial Results of the Company for the quarter and half year ended 30<sup>th</sup> September, 2023.
- 2.) Any other matter with the permission of the Board.

Please note that the trading window period which had commenced on 1st October, 2023 will end 48 hours after the results are made public on 14<sup>th</sup> November, 2023.

Kindly take the same on your record.

Thanking You,  
For **RLF Limited**



**Manisha Choudhary**  
**Company Secretary and Compliance Officer**  
**M. No. A71709**

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Digitally signed  
by MANISHA  
CHOUDHARY  
Date: 2023.11.06  
14:29:24 +05'30'