

# RAJKOT INVESTMENT TRUST LTD.

CIN: L65910GJ1982PLC005301

(Regd. Office: 526, Star Chambers HariharChowk, Rajkot-360001, Gujarat Tel. No.:-0281-3241064)

(Corp. Office: M-23, Super Tex Tower, Opposite Kinney Talkies, Ring Road, Surat-395002, Gujarat)

E-mail: [rajkotitld@gmail.com](mailto:rajkotitld@gmail.com)

Website: [www.ritl.co.in](http://www.ritl.co.in)

**Date:** September 18, 2023

**To,**  
**BSE Ltd.**  
Floor 25, P. J. Towers  
Dalal Street,  
Mumbai - 400 001

**SUB.:** Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015  
**BSE Scrip Code:** 539495

**Dear Sir/Madam,**

Pursuant to Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Share Transfer Book and Register of Members would remain close as follows;

Security Code	Type of Security	Book Closure		Purpose
		From	To	
539495	EQUITY	Sunday, September 24, 2023	Saturday, September 30, 2023	For 41 <sup>st</sup> Annual General Meeting to be held on Saturday, September 30, 2023 at 03.00 p.m. for the Financial Year 2022-23.
		(Inclusive of both days)		

This is for your information and in the interest of members and investors at large. Kindly take the same on your record.

Hope you would find the above in order.

Thanking you,  
Yours faithfully,  
**For, RAJKOT INVESTMENT TRUST LIMITED**

**MOSAMBEN KEYUR MEHTA**  
**MANAGING TIME DIRECTOR**  
**(DIN: 09757064)**

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**Date:** September 18, 2023

**To,**

**Skyline Financial Services Pvt. Ltd.**

D-153/A, 1st Floor, Okhla industrial

Area, Phase-I, New Delhi-110020

Tel: +91-11-40450193-97

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Website: [www.ritl.co.in](http://www.ritl.co.in)

**Date:** September 18, 2023

**To,**  
**NATIONAL SECURITIES DEPOSITORY LIMITED**  
Trade World, A wing, 4th Floor,  
Kamala Mills Compound,  
Senapati Bapat Marg, Lower Parel  
Mumbai – 400 013, Maharashtra

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**Date:** September 18, 2023

To,  
**CENTRAL DEPOSITORY SERVICES (INDIA) LIMITED,**  
Marathon Futurex, A-Wing, 25<sup>th</sup> floor,  
NM Joshi Marg, Lower Parel, Mumbai 400013, Maharashtra

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