

Ritco Logistics Limited

Date: 30th June, 2021

To,

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dallal Street, Mumbai-400001,
Maharashtra, India.

Dear Sir/ Madam,

Subject: Outcome of the Board Meeting held today i.e on Wednesday 30th Day of June 2021

Ref: Scrip Code: 542383

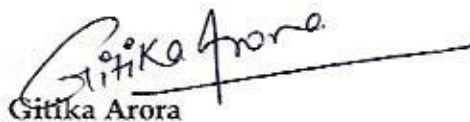
We wish to inform that the Board of Directors of the Company at its meeting held today i.e on Wednesday 30th Day of June 2021 (commenced at 04:00 P.M. and concluded at 5:10 P.M.) at 336, Udyog Vihar, Phase-2, Gurgaon-122002 in which the Board of Directors have considered the following matters:

1. Minutes of the previous Board Meeting was approved by Board of Director
2. Board of Directors considered and took note of General Notice of Disclosure of Director's Interest.
3. Board of Directors considered Business review & impact of COVID 19.
4. Board of Directors considered, inter alia, the audited financial results of the Company for the Half Year and Year ended 31st March, 2021.
5. Board of Directors considered and reviewed the minutes of the Internal Complaints Committee.
6. Board of Directors considered and reviewed the minutes of the Independent Director Meeting.
7. Board of Directors considered and reviewed the minutes of the Management and Operations Committee.
8. Board of Directors considered and reviewed the minutes of the Stakeholder Relationship Committee.

You are requested to kindly take the same on record.

Thanking You
Yours Faithfully

For Ritco Logistics Limited


Gitika Arora

(Company Secretary cum Compliance Officer)

