

RAJKOT INVESTMENT TRUST LTD.

(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 Website: www.ritl.co.in CIN: L65910GJ1982PLC005301

February 23, 2023

To,
The Manager,
Listing Department,
BSE Ltd.
Floor 25, P.J. Towers,
Dalal Street,
Mumbai 400001

Sub.: Intimation of Meeting of Board of Directors of the Company.
Scrip Code:539495

Dear Sir,

Notice is hereby given that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on February 28, 2023 at the Corporate Office of the Company at M-23, Super Tex Tower. Opp. Kinney Talkies, Ring Road, Surat-395002 Gujarat, to inter-alia consider and approve the following businesses;

1. To Increase the Authorised Share Capital of the Company, subject to approval of the members in the general meeting.
2. To Issue Equity warrants on the preferential basis, pursuant to SEBI (Issue of Capital & Disclosures Requirement) Regulations, 2009, subject to necessary approvals.
3. Any other Business with the permission of Chair and majority of directors.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window will be closed with effect from January 24, 2023 and shall continue to remain closed till 48 hours after the completion of Board Meeting on February 28, 2023. During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

MOSAMBEN KEYUR MEHTA
MANAGING DIRECTOR
DIN: 09757064