

Ritco Logistics Limited

Date: 29/06/2020

To

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

BSE Scrip Code: 542383

Sub: Intimation of Cancellation the Board Meeting scheduled to be held on Tuesday, the 30th June, 2020.

Dear Sir/Ma'am,

This has reference to our letter dated 23rd June 2020, regarding intimation of the date of Board Meeting of the Company which was scheduled to be held on Tuesday, the 30th June, 2020, to consider and approve, inter alia, Audited Standalone Financial Result for the Half/ Year ended 31st March, 2020 and other agenda mentioned in letter. The said Board Meeting stands cancelled.

Further we submit that the company will avail the relaxation granted by SEBI its Circular No. SEBI/HO/CFD/CMD/CIR/P/2020/106 dated 24th June, 2020 with subject of "Further extension of time for submission of Financial Result for the Half/ Year ended 31st 2020 due to continuing impact of the COVID-19 pandemic.

The Board Meeting has been cancelled due to impact of COVID-19 pandemic by which major key person of the Company unable to join the meeting.

The company will inform the Stock Exchange the fresh date of Board meeting in due course.

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)

