

# Ritco Logistics Limited

Date: 03<sup>rd</sup> November, 2021

To

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

**BSE Scrip Code:542383**

**Sub: Intimation about Board meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, It is hereby informed that the next Board Meeting of the Company is scheduled to be held on Saturday, 13<sup>th</sup> November, 2021 at 04:30 P.M at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122002 to conduct the following businesses:

1. To review and consider the unaudited financial results of the Company together with the limited review report for the Half Year ended 30<sup>th</sup> September, 2021.
2. To take note of the Resignation of Mr. Dhruv Gulati, Independent Director of the Company.
3. To consider the names for the post of Independent Director.
4. To call an Extra Ordinary General Meeting for the appointment of Independent Director.
5. To take note of the minutes of the meeting of Audit Committee.
6. To take note of the minutes of the meeting of Corporate Social Committee.
7. To take note of the minutes of the meeting of Nomination and Remuneration Committee.
8. To take note of the minutes of the meeting of Management & Operations Committee.
9. Any other item, if any, with the permission of the chair

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,  
For Ritco Logistics Limited

  
Gitika Arora

(Company Secretary cum Compliance Officer)

