

Ritco Logistics Limited

Date: February 23, 2022

To

General Manager
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400 001,
Maharashtra, India.

BSE Scrip Code: 542383

Sub: Pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Intimation of Board meeting scheduled to be held on Thursday 3rd Day of March 2022 at 04:00 P.M.

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 Thursday 3rd Day of March 2022 at 04:00 P.M at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122 002, India to conduct the following businesses:

1. Appointment of CA Ranu Jain as an Independent Director
2. Appointment of Mr. Gautam Mukherjee as Chief Financial Officer of the Company
3. To take note of the Retirement by Resignation of Mr. Shyam Sunder Elwadhi from the Directorship of the company
4. To take note of the Resignation of Mr. Man Mohan Pal Singh Chadha from the post of Chief Financial Officer
5. Reconstitution of Audit Committee
6. Reconstitution of Nomination & Remuneration Committee
7. Reconstitution of Corporate Social Responsibility Committee
8. To take note of the minutes of the Nomination & Remuneration Committee Meetings
9. Any other item, if any, with the permission of the chair

This is to further inform you that as the company proposes the appointment of an Independent Director and a CFO of the Company and as per the Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed under the said Code from 24th February, 2022 to 5th March, 2022 (both days inclusive).



We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,

For **Ritco Logistics Limited**

A handwritten signature in black ink that reads "Citika Arora" with a stylized flourish extending to the right.

Citika Arora
(Company Secretary cum Compliance Officer)