

Ritco Logistics Limited

Date: 27/03/2020

To

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

BSE Scrip Code: 542383

Sub: Cancellation the Meeting of Independent Director dated 27th March, 2020.

Dear Sir/Ma'am,

With reference to above subject and in compliance with the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 we hereby inform your good office that, due to COVID-19 and as per the instructions of Central Government to impose lockdown in the entire country till 14.04.2020, the meeting of the Independent Directors of the company which is scheduled to be held on Friday, 27th March, 2020, could not be possible and hence cancel.

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)



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