

Ritco Logistics Limited

Date: 23/03/2021

To

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

BSE Scrip Code: 542383

Subject: Separate Board Meeting of Independent Directors to be held on Wednesday, March 31st, 2021

Sir/ Madam,

Pursuant to the Regulation 25(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as the Listing Regulations 2015) and as per Section 173 and Schedule IV of the Companies Act, 2013, this is to inform you that the Meeting of the Independent Directors of the Company is Scheduled to be held on Wednesday, March 31st, 2021 at 1:00 p.m. at 336, Udyog Vihar, Phase-2, Gurgaon, Haryana-122016 to consider the following business:

1. To review the performance of non-independent directors and the Board as a Whole.
2. To review the performance of the Chairperson of the company, taking into account the views of executive directors and non-executive directors;
3. To assess the quality, quantity and timeliness of flow of information between the company management and the Board that is necessary for the Board to effectively and reasonably perform their duties.
4. Any other business with the permission of chair.



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122 016, Haryana
Ph. : 0124-4702300/301 E-mail : ho@ritcologistics.com CIN No. : L60221DL2001PLC112167
Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

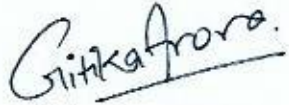
www.ritcologistic.com

Please take the same on your records.

Thanking you,

Yours Sincerely,

For RITCO LOGISTICS LIMITED

A handwritten signature in black ink that reads "Gitika Arora". The signature is written in a cursive style and is underlined with a single horizontal line.

Gitika Arora

(Company Secretary cum Compliance Officer)