

Ritco Logistics Limited

Date: 02/03/2022

To

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

BSE Scrip Code: 542383

Sub: Intimation regarding Newspaper Publication of Voting Result of Postal Ballot

Dear Sir/ Madam,

Pursuant to Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 please find enclosed herewith Copy of Newspaper Publication of Voting Result of Postal Ballot in the following newspapers:

1. Financial Express Newspaper, Delhi in English;
2. Jansatta, Delhi in Hindi

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)

Enclosed: as above



