

Ritco Logistics Limited

Date: 17th January, 2022

To

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

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 Monday 24th Day of January 2022 at 03:00 P.M

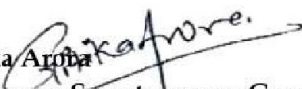
Sir/Madam,

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 Monday 24th Day of January 2022 at 03:00 P.M at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122002 to conduct the following businesses:

1. Proposal for the issuance of ESOP Scheme of the Company.
2. Proposal for Migration and Listing of equity shares of Company from SME Platform of BSE Limited to Main Board of BSE limited and NSE Limited in terms of Regulation 277 of SEBI (ICDR) Regulations, 2018
3. To approve the notice of Postal Ballot along with Postal Ballot Form to seek approval of the Shareholders of the matters mentioned therewith.
4. To Approve the appointment of Scrutinizer to conduct the Postal Ballot process in a fair and transparent manner.
5. To fix the Record Date or the cut-off date for the purpose of voting through postal ballot.
6. To take note of the Committee Meetings of the Company.
7. 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)

