

Ritco Logistics Limited

Date: 23rd May, 2022

To
The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block,
Bandra- Kurla Complex, Bandra (East)
Mumbai-400051
NSE SYMBOL: RITCO

To
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
1st Floor, New Trading Ring, Rotunda
Building, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001
BSE Scrip Code: 542383

Sub: Intimation about Board meeting as per Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

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, 30th May, 2022 at 04:00 P.M at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122002

1. To take note of General Notice of Disclosure of Director Interest
2. To consider, inter alia, the audited financial results of the Company for the Quarter and Year ended 31st March, 2022 along with audit report.
3. To take note of the minutes of the meeting of Internal Complaints Committee
4. To take note of the minutes of the meeting of Independent Directors
5. To take note of the minutes of the meeting of Management & Operations Committee
6. To take note of the minutes of the meeting of Audit Committee
7. To take note of the minutes of the meeting of Stakeholder Relationship Committee
8. To take note of the minutes of the meeting of Nomination and Remuneration Committee
9. 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)

