Ritco Logistics Limited

Date: 30.06.2022

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

Dear Sir/Madam,

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 of the Closure of the Trading Window

Dear Sir/Madam,

This is to inform you that in terms of Company's "Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 as amended from time to time, the Trading Window for dealing in shares of the Company by Directors, Promoters, Designated Persons and Immediate Relatives of Directors, Promoters, Designated Persons will remain closed from Friday, 1st July 2022 for the purpose of consideration of Unaudited Financial Results for the quarter ending 30th June 2022 along with the other matters trading window is required to be closed and shall remain closed till 48 hours after the declaration of Financial Results for the quarter ending 30th June 2022.

The date of the Board Meeting to consider the Unaudited Financial Results for the quarter ending 30^{4h} June 2022 shall be intimated in due course.

The above is for your information and record, you are requested to disseminate the above information on your respective websites.

Thanking You,

For Ritco Logistics Limited

Company Secretary and Compliance Officer

