

Ritco Logistics Limited

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
Scrip Code: 542383

Subject: Correction of Typographical Error in Board Meeting Date Submission

Dear Sir/Madam,

We are writing to bring to your attention a typographical error that occurred while submitting the Board meeting date for our company, M/s Ritco Logistics Limited, with the BSE. We deeply regret the oversight and kindly request your assistance in correcting the record.

The Board meeting is scheduled to be take place on the 10th of August 2023. However, due to an inadvertent mistake, the date was erroneously entered as 9th August 2023 during the submission on **4th August 2023 transaction no. 5962255 and 0408202304201633 (for XBRL)**. We want to ensure the accuracy and transparency of the information submitted to the exchange, and thus, we kindly request you to update the record with the correct date of 10th August 2023.

Please find below the correct details:

BSE Scrip Code: 542383
Board Meeting Day and Date: Thursday, 10th August 2023
Board Meeting Timing: 3:30 P.M.

We apologize for any inconvenience caused by this error and assure you that it was unintentional. We are committed to complying with all regulatory requirements.

We hereby request BSE Kind cooperation in acknowledging and rectifying this error in public domain as soon as possible.

Kindly acknowledge the receipt of this request.

Thanking you
For **Ritco Logistics Limited**

Manmohan Pal
Singh Chadha

Digitally signed by Manmohan Pal Singh Chadha
DN: cn=Manmohan Pal Singh Chadha, o=RITCO, email=manmohan.pal@ritcologistics.com, c=IN
MANMOHAN PAL SINGH CHADHA
C=IN, email=manmohan.pal@ritcologistics.com, o=RITCO, ou=Personnel, cn=Manmohan Pal Singh Chadha
Date: 2023.08.04 18:04:24 +05'30'

Man Mohan Pal Singh Chadha
Whole Time Director and Chairman
DIN: 01763805



Corp. & Admin. Office : "RITCO HOUSE" 336, Phase-II, Udyog Vihar, Gurugram - 122016, 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.ritcologistics.com

Ritco Logistics Limited

Date: 04th August, 2023

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 for the 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 Thursday, 10th August, 2023 at 03:30 P.M. at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016 to conduct the following businesses:

1. To review and consider the unaudited financial results (Standalone and Consolidated) of the Company together with the limited review report for the Quarter ended 30th June, 2023.
2. To consider and approve the Draft Director's Report for the FY 2022-23.
3. To consider and approve the draft Notice of the 22nd Annual General Meeting of the Company and fixation of day, date, time and venue for the same.
4. To take note of the Resignation of Independent Director CA Ranu Jain.
5. To re- appoint Mr. Vikram Suri, Independent Director for another term of 5 years subject to the approval of the shareholders in the ensuing Annual General Meeting.
6. To fixing book closure date for the Annual General Meeting.
7. Other business as may be considered necessary.

We request you to kindly take the same on record.

Thank You

Sincerely,

For **Ritco Logistics Limited**

Manmohan Pal
Singh Chadha

Man Mohan Pal Singh Chadha
(Chairman)

DIN: 01763805

Add: A-28, Rosewood City, Sector - 49,
Gurgaon - 122001



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