

Ritco Logistics Limited

Date: 21st November, 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 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 Obligations and Disclosure Requirements), Regulations, 2015, meeting of Board of Directors of the Company is scheduled to be held on Friday, 24th November 2023 at 4:00 p.m. at the corporate office of the Company to consider and approve following business matter:

1. To allot the Convertible Share Warrants issued on preferential basis.
2. Other business as may be considered necessary.

We request you to kindly take the same on record.

**Thank You
For Ritco Logistics Limited**

**Man Mohan Pal Singh Chadha
(Chairman)
DIN: 01763805
Add: A-28, Rosewood City, Sector - 49,
Gurgaon - 122001**



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www.ritcologistics.com