

# Ritco Logistics Limited

Date: 15<sup>th</sup> May, 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

1<sup>st</sup> 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, 22<sup>nd</sup> May, 2023 at 04:00 P.M at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122016, inter alia, to consider and approve:

1. Audited standalone and consolidated financial results of the Company for the quarter and financial year ending March 31, 2023, and to take on record the Reports of the Auditors thereon.
2. Any other business as may be considered necessary.

Kindly take the same on record.

Thanking You,

Yours Sincerely,

For **Ritco Logistics Limited**

**Gitika Arora**

**(Company Secretary cum Compliance Officer)**



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, 5<sup>th</sup> Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058 Ph.: 011-25522158

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