

Ritco Logistics Limited

Date: 10th 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 Regarding Record Date.

Dear Sir/ Madam,

Record Date

The 22nd Annual General Meeting of the members of the Company will be held on Wednesday, **September 27th, 2023 at 01:00 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM") facility at 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri, New Delhi-110058. The Record date / Cut- off date to determine the eligibility of members for the purpose of the voting at the 22nd Annual General Meeting is 20th September, 2023.

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **Ritco Logistics Limited**

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



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L60221DL2001PLC112167 Regd. Office : 508, 5th Floor, Jyoti Shikhar Tower, District Centre, Janakpuri,
New Delhi-110058 Ph.: 011-25522158

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