

# Ritco Logistics Limited

Date: 30<sup>th</sup> December, 2021

To

**General Manager  
Listing Department  
BSE Limited  
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 Thursday 06<sup>th</sup> Day of January 2022 at 04:00 P.M at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122002 to conduct the following businesses:

1. To discuss and finalize the appointment of an Independent Director on the Board of Directors of the Company.
2. To Approve the ESOP Scheme subject to the approval of the Shareholder.
3. To decide and call an Extra Ordinary General Meeting for the appointment of an Independent Director and approval of an ESOP Scheme.
4. To take note of the minutes of the meeting of Nomination and Remuneration Committee.
5. To take note of the minutes of the meeting of Management & Operations Committee.
6. Any other item, if any, with the permission of the chair.

We request you to kindly take the same on record.

Thanking You,

Yours Sincerely,  
For Ritco Logistics Limited

  
Gitika Arora

(Company Secretary cum Compliance Officer)

