

Ritco Logistics Limited

Date: 22nd June, 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 Wednesday, 30th June, 2021 at 04:00 P.M at the corporate office of the Company at 336, Udyog Vihar, Phase-2, Gurgaon-122002.

1. To take note of General Notice of Disclosure of Director Interest
2. To Business review & Impact of COVID-19
3. To consider, inter alia, the audited financial results of the Company for the Half Year and Year ended 31st March, 2020 along with audit report.
4. To take note of the minutes of the meeting of Internal Complaints Committee
5. To take note of the minutes of the meeting of Independent Directors
6. To take note of the minutes of the meeting of Management & Operations Committee
7. To take note of the minutes of the meeting of Stakeholder Relationship Committee
8. 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)



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