

# Ritco Logistics Limited

Date: 4<sup>th</sup> September, 2024

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 23<sup>rd</sup> Annual General Meeting of the members of the Company will be held on Monday, **September 30<sup>th</sup>, 2024 at 01:00 P.M.** through Video Conferencing ("VC")/ Other Audio-Visual Means ("OAVM"). The Record date / Cut- off date to determine the eligibility of members for the purpose of the voting at the 23<sup>rd</sup> Annual General Meeting is 23<sup>rd</sup> September, 2024.

Kindly take the same on your record.

Thanking You,

For **Ritco Logistics Limited**

**Gitika Arora**  
Company Secretary and Compliance Officer

Place: Gurgaon



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

[www.ritcologistics.com](http://www.ritcologistics.com)