

Date: February 14, 2023

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Sub.: Intimation regarding Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref.: Rite Zone Chemcon India Limited, NSE Symbol: RITEZONE

Dear Sir,

Pursuant to Regulation 29 and any other applicable regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that meeting of the Board of Directors of the Company – Rite Zone Chemcon India Limited, is scheduled to be held on Monday, February 20, 2023 at 11.30 a.m. at registered office of the Company at Row House 11, Beverly Park, Row House Chs. Ltd., Mira Road, Thane- 401107, Maharashtra, to consider and approve following businesses:

1. To approve appointment of Internal Auditor of the Company and fixing of remuneration for financial year 2022-2023.
2. To approve appointment of Secretarial Auditor of the Company and fixing of remuneration for financial year 2022-2023.
3. Any other matter as may be considered necessary by the Board.

Your good office is requested to take note of the same and acknowledge us.

Thanking you.

Yours Faithfully,
For Rite Zone Chemcon India Limited


Arti Bhandari
Director & CFO
(DIN: 07082084)



RITE ZONE CHEMCON INDIA LIMITED

CIN :U24100MH2015PLC262574

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