



RLF LIMITED

Phone : 011-26258237
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Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)

e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Date: 06.08.2021

The Dy. Manager,
BSE Limited
Corporate Relationship Department,
Floor-25, P.J. Towers,
Dalal Street Fort,
Mumbai-400001

Sub: Regulation 29 - Board Meeting Notice.

Dear Sir,

In pursuance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that **2nd /2021-22** meeting of the Board of Directors of the RLF Limited to be held on **Friday the 13th day of August, 2021 at 12:00 Noon.** at Registered Office of the Company situated at 14 Kms Gurgaon Pataudi Road Sector 95 Village Jhund Sarai Veeran Distt Gurgaon, Haryana, to consider and take on record inter alia, the Approval of Un-Audited Financial Results of the Company for the First quarter ended 30th June 2021 and any other matter with the permission of the Board.

Please note that the trading Window period which had commenced on 1st July 2021 will end 48 Hours after the results are made public on 13th August 2021.

You are requested to take the same on your records.

**Thanking you,
For RLF Limited**

RLF LIMITED


Chandni Arora
Company Secretary
Company Secretary and Compliance Officer