



RLFLIMITED

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CIN: L74999HR1979PLC032747

Date: 05th May, 2020

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 01st /2020-21 meeting of the Board of Directors of the RLF Limited to be held on Monday, the 11th day of May, 2020 at 11:00 A.M. at B-10 & 12, Pushpanjali Farms, Bijwasan, New Delhi -110061, to be held through the way of video conferencing due to COVID-19 to consider and take on record inter alia, the following:

1. Sale of Investment to clear Outstanding Liabilities of the Company.
2. Resignation of Mr. Nakul Badopalia from the post of Additional Director of the Company.
3. Resignation of Mr. Shashi Shekhar, Secretarial auditor and appointment of new Secretarial Auditor.
4. Any other matter with the permission of the Board.

Kindly take the same on your record.

Thanking you,
For RLF Limited

Sd/-
Aditya Khanna
Managing Director
DIN:01860038