



RLFLIMITED

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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: 5th November 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 **4th/2020-21** meeting of the Board of Directors of the RLF Limited to be held on **Wednesday, the 11th day of November, 2020 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 be held through the way of video conferencing due to COVID-19 to consider and take on record inter alia, the following:

1. The Unaudited Financial Results of the Company for the Quarter and half year ended 30th September 2020.
2. Any other matter with the permission of the Board.

Kindly take the same on your record.

**Thanking you,
For RLF Limited**

RLF LIMITED

Company Secretary

**Ginni Chhabra
Company Secretary and Compliance Officer**