



RLFLIMITED

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CIN: L74999HR1979PLC032747

Date: 22nd July, 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 02nd /2020-21 meeting of the Board of Directors of the RLF Limited to be held on **Wednesday, the 29th day of July, 2020 at 03:00 P.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. The Audited Financial Results for the Quarter and Financial Year ended 31st March, 2020.
2. 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