



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: 17th September, 2020

The Dy. Manager,
Department of Corporate Services,
BSE Limited
Floor 25th P J Towers,
Dalal Street, Fort,
Mumbai-400 001.

Ref: BSE Script Code: 512618

Sub: Announcement for E-Voting Period, Book Closure and Cut-off (Record Date).

Dear Sir/ Madam,

Pursuant to Regulation 30 and any other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board has fixed the Schedule of **40th Annual General Meeting.**

Day and Date of AGM: Friday, 09th October, 2020

Time: 12.00 Noon

Venue: 14 Kms, Pataudi Road, Village Jhund Sarai Veeran Sector 95- Gurugram, Haryana

Cut-off date (Record Date): 02nd October, 2020

Book Closure: 03rd October, 2020 to 09th October, 2020 (Both days inclusive)

E-Voting Period: 06th October, 2020 (9.00 a.m.) and ends on 08th October, 2020 (5.00 p.m.)

You are kindly requested to take the above information on record and oblige.

Thanking you,

For RLF Limited




Ginni Chhabra
Company Secretary and Compliance Officer