



RLF LIMITED

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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: 12th July, 2022

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 /2022-23 meeting of the Board of Directors of the RLF Limited will be held on Wednesday, the 20th day of July, 2022 at 12:00 noon at the Registered office of the Company situated at 14 Kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran, Distt Gurgaon, Haryana to consider and take on record inter alia, the following:

- 1.) The approval of Un-Audited Financial Results of the Company for the first quarter ended 30th June 2022.
- 2.) To fix the time, date and venue of 42nd Annual General Meeting of the Company for Financial Year 2021-22.
- 3.) To approve the Board report of the Company for Financial Year 2021-22.
- 4.) Any other matter with the permission of the Board.

Please note that the trading window period which had commenced on 1st July 2022 will end 48 hours after the results are made public on 20th July, 2022.

Kindly take the same on your record.

Thanking you,

For RLF Limited

Ashish Khanna
Director & CFO
DIN 01251582