



RLF LIMITED

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Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Date: 06th November, 2024

To,
The Corporate Relationship Department
BSE Limited
1st Floor, PJ Towers
Dalal Street, Mumbai-400001

Scrip Code: 512618
BSE Symbol: RLF

SUBJECT: Notice of Board Meeting of The Company Under Regulation 29 Of the Securities and Exchange Board of India (LODR) Regulations,2015

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the company will be held on Tuesday, 12th November, 2024 at 12:30 P.M. at Corporate Office at D-41, Part 2, South Extension-110049, Delhi of the company to consider the following items:

- a) To consider and approve Standalone unaudited Financial Results of the Company for the Quarter ended 30th September, 2024 i.e. from 1st July, 2024 to 30th September, 2024.
- b) To consider any other business with the permission of the chair.

Further, to our letter dated 27/09/2024, trading window for dealing in the securities of the Company by the Insiders, as defined under the SEBI (Prohibition of Insider Trading) Regulations,2015 is closed from Tuesday, 01st October, 2024 for the purpose of consideration and approval of unaudited financial results for the quarter and half year ended on 30th September, 2024.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available.

Kindly take on record the above information.

Yours Faithfully,
For RLF Limited

Aditya Khanna
Director
DIN: 01860038