



RLF LIMITED

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e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Date: 10th February, 2025

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

Scrip Code: 512618
BSE Symbol: RLF

SUBJECT: Intimation 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 Friday, 14th February, 2025 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 31st December, 2024.
- b) To consider any other business with the permission of the chair.

Further, to our letter dated 27/12/2024, 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 Wednesday, 01st January, 2025 for the purpose of consideration and approval of unaudited financial results for the quarter and half year ended on 31st December, 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
Managing Director
DIN: 01860038