



RLF LIMITED

Phone : 011-4164 4995
011-4907 5251

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: 15-01-2025

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 is scheduled to be held on Wednesday, 22nd January, 2025 at Corporate Office at D-41, Part 2, South Extension-1 10049, Delhi of the company to consider the following items:

- a) To consider and approve the conversion of outstanding unsecured loan against issue of Equity Shares, or any other financial instruments convertible into Equity Shares (including warrants, or otherwise) by way of Preferential Allotment or Private Placement subject to shareholder's approval and such other approvals and consents, as may be required.
- b) To consider any other matter with the permission of the chairman.

Further, pursuant to the "Code of Fair Disclosure (Including Determination of Legitimate Purpose), Internal Procedures and Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company by the designated persons and their immediate relatives has already been closed from 1st January 2025 till 48 hours after the conclusion of Board Meeting.

Kindly take on record the above information.

Yours Faithfully,
For RLF Limited

Aditya Khanna
Director
DIN: 01860038