

# **REETECH INTERNATIONAL CARGO AND COURIER LIMITED**

(Formerly Known As, "Reetech International Cargo And Courier Pvt Ltd.")

Regd. Office: Sai Kunj, Near Kalimata Mandir Road, Civil Lines, Raipur (C.G.) Pin-492001

CIN: U51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

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**November 07, 2022**

To,  
The General Manager  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 543617**

**Sub: Prior Intimation of meeting of Board of Directors of Reetech International Cargo and Courier Limited under Regulation 29 of SEBI (LODR) Regulations, 2015.**

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, November 14, 2022 at 1:00 p.m. (afternoon)** at the Registered Office of the Company to transact the following matters:

1. To consider and approve Unaudited Financial Results (Standalone and Consolidated) for the half year ended on September 30, 2022 & Limited Review Report thereon for the half year ended on September 30, 2022, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other matter with the permission of the Chairman.

Also, with reference to the Company's Code of Conduct for Insider Trading under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company will be closed for the insiders, namely, Directors, Promoters, Designated Persons, Senior Management Personnel along with their immediate relatives.

The Trading Window shall remain closed and will open 48 hours after the conclusion of the Board meeting in which the Unaudited Financial Results along with the Limited Review Report of the Company for the Half Year ended on September 30, 2022 shall be approved.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,

**For, Reetech International Cargo And Courier Limited**

**(Mahendra Ahuja)**  
**Managing Director**  
**DIN: 00247075**  
**Place: Raipur(C.G.)**