

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: L51100CT2008PLC020983, GSTIN: 22AAF8652E2ZK, PAN: AAF8652E

Email: info@reetechinternational.com, reetechinternational@gmail.com,

Phone No: 0771-4003800, www.reetechinternational.com

May 18, 2023

To,
The Listing Compliance
Corporate Relation Deptt.
Bombay Stock Exchange Limited,
1st Floor, P. J. Towers, Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Scrip Code: 543617/ REETECH

Sub: 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 **Friday, May 26, 2023 at 4:00 p.m. (afternoon)** at the Registered Office of the Company to transact the following matters:

1. To consider and approve the Audited Financial Results (Standalone and Consolidated) for the half year & year ended on March 31, 2023, & Audit Report thereon for the year ended on March 31, 2023, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To consider Re-appointment of M/s PSNV & Associates LLP, Chartered Accountants, Raipur as Internal Auditors of the Company for the Financial year 2023-24.
3. To consider Re-appointment of M/s Nitin Agrawal & Co., Practicing Company Secretaries, Raipur (C.G.), as Secretarial Auditors of the Company for the Financial year 2023-24.
4. Any other matter with the permission of the Chairman.

Further, in terms of the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the securities of the Company shall continue to be closed for all Designated Persons and Insiders and shall end until 48 hours after the results are made public on the scheduled date of board meeting i.e 26th of May, 2023.

Kindly take the above information on your record.

Thanking you,
Yours faithfully,

For, Reetech International Cargo And Courier Limited

MAHENDRA AHUJA
RA AHUJA

Digitally signed by
MAHENDRA AHUJA
Date: 2023.05.18
19:13:35 +05'30'

(Mahendra Ahuja)
Managing Director
DIN: 00247075