



RETRO GREEN REVOLUTION LIMITED

(Formally Known as Jolly Merchandise Ltd.)

Regd. Office :- C/231, 2nd Floor, 'Siddharth Excellence', Opp. D-Mart, Vasna Main Road, Vadodara - 390 015, Gujarat
Phone :- 0265 – 2251221 / Fax :- 0265 – 2251221 / E-mail :- retrogreenrevolution@gmail.com
Website :- www.retrogreen.in / CIN No. : L01130GJ1990PLC014435

To,
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Date:- 03rd February, 2021

Scrip Code: 519191

Dear Sir/Madam,

SUB: - NOTICE OF BOARD MEETING

The meeting of the Board of Directors of the Company will be held on 12th February, 2021 at 4:30 p.m. at the Registered Office of the Company to transact the following business:

1. To consider, adopt and approve unaudited Financial Results for the quarter ended on 31st December, 2020.
2. Any other business with the permission of the Chair.

Further, as per the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will be closed for all specified persons of the Company from 03rd February, 2021 to 14th February, 2021 both days inclusive.

Please take the same on record.

Thanking you,

Yours faithfully

For Retro Green Revolution Limited
(Formerly known as 'Jolly Merchandise Ltd')

Mr. Nimesh B. Shah
(Director)
DIN: 07600822

