

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 229 Star Chambers Harihar Chowk, Rajkot-360001, Tel. No.: -0281-3241064)

E-mail: rajkotitltd@gmail.com

CIN: L65910GJ1982PLC005301

June 17, 2021

To,
BSE Ltd.
P.J. Towers,
Dalal Street,
Mumbai-400001

Dear Sir,

Sub: - Notice of Meeting of the Board of Directors.

Scrip Code: 539495

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that a Meeting of the Board of Directors of the Company will be held on **Tuesday, June 29, 2021** at the Registered Office of the Company to transact the following business;

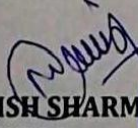
1. To consider and approve the audited standalone financial results of the Company for year ended on **31st March, 2021**.
2. Any other item with the permission of the Chair and Majority of Directors.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED


MANISH SHARMA
DIRECTOR
[DIN: 02921783]

