

# **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](mailto:info@reetechinternational.com), [reetechinternational@gmail.com](mailto:reetechinternational@gmail.com),

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**February 13, 2024**

To,  
The Secretary  
Listing Compliance  
**BSE Limited,**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

**Scrip Code: 543617**

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

We wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **WEDNESDAY, February 21, 2024 at 02:00 p.m. (afternoon)** at the Registered Office of the Company to transact the following matters:

1. To consider and approve Joint Development Agreement.
2. Any other matter with the permission of the chairman.

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.)**