

RAJKOT INVESTMENT TRUST LTD.

(Regd. Office: 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot,
Gujarat - 360 004, Tel. No.:-0281-3241064)

E-mail: rajkotitld@gmail.com

CIN: L65910GJ1982PLC005301

4th August, 2018.

To,
BSE Ltd.
Floor 25, P. J. Towers
Dalal Street,
Mumbai - 400 001

Dear Sir,

Sub: - Notice of 02nd (02/2018-19) Board Meeting of the Directors.
BSE Code: 539495

This is to inform you under Regulation 29 and any other Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 that 02nd (02/2018-19) Board Meeting of the Directors of the Company will be held on **Tuesday, 14th August, 2018** at the Registered Office of the Company at 203, Hari Darshan Arcade, 150ft Ring Road, Nr. Balaji Hall, Rajkot, Gujarat - 360 004 at 04.00 p.m. to transact the following business;

1. To consider and approve the unaudited financial results of the company for the quarter ended on 30th June, 2018.
2. To call 36th Annual General Meeting of the company and fix the day, date, time and venue of the meeting.
3. To fix the date of book closure of the company.
4. To consider and approve the notice of the 36th Annual General Meeting, and Director's Report for the year ending 31st March, 2018.
5. Any other item with the permission of the chair and majority of directors.

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 directors / officers / designated employees of the Company from **Saturday, 4th August, 2018 to Friday, 17th August, 2018** (both days inclusive).

You are requested to take the same on your record.

Thanking You,

Yours faithfully,

For, Rajkot Investment Trust Limited,



Rupesh Jain
Managing Director
(DIN: 06836912)