

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

28th March, 2019

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

**Sub: Outcome of 7th (07/2018-19) Board Meeting
BSE Code: 539495**

Dear Sir,

This is to inform you under SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015 that a meeting of the Board of Directors of the Company was held on **Thursday, 28th March, 2019** at the registered office of the company. The said meeting commenced at 03.30 P.M and concluded at 04.45 P.M The following matter were decided by the Board:

1. Considered and approved the revised Code of Practises and Procedures for Fair Disclosure of Unpublished Price Sensitive Information, as mandated by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018. Copy of Code of Practices and Procedure for Fair Disclosures is enclosed herewith as Annexure - A.

Please take the same on your record.

Yours faithfully,

For, Rajkot Investment Trust Limited



RUPESH JAIN
Managing Director
(DIN: 06836912)