

# RAJKOT INVESTMENT TRUST LIMITED

(CIN: L65910GJ1982PLC005301)

Regd. Office: 526, Star Chambers, Harihar Chowk, Rajkot -360001, Gujarat.

Corp. Office: M-23, Super Tex Tower. Opp., Kinney Talkies, Ring Road, Surat- 395002, Gujarat.

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**Date: 02/02/2023**

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

**Sub: - Intimation of Board Meeting**  
**Scrip Code: 539495**

Dear Sir/Madam,

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, February 14, 2023** at the Corporate Office of the Company to transact the following business;

1. To consider and approve an Un-Audited Financial Results ("the Results") of the Company for the quarter and nine months ended on **December 31, 2022** along with limited review report as per regulation 33 of SEBI (LODR) regulations, 2015.
2. Any other item with the permission of the Chair and Majority of Directors.

Further, in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in accordance with Company's Code of Conduct for Prevention of Insider Trading, the trading window was closed from Sunday, January 01, 2023 (intimated vide our letter dated December 30, 2022) which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Please take the same on your record.

Yours faithfully,

**For, RAJKOT INVESTMENT TRUST LIMITED**

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**SHRIKRISHNA BABURAM PANDEY**  
**DIRECTOR**  
**[DIN: 07035767]**