

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.

Contact No. +91 8128172521,

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E-mail: rajkotitld@gmail.com

February 07, 2025

To,

BSE Ltd.

Floor 25, P. J. Towers

Dalal Street,

Mumbai - 400 001

Dear Sir/Mam,

**Sub: Notice of 6th (06/2024-25) Meeting of the Board of 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, Notice is hereby given that a Meeting of the Board of Directors of the Company will be held on **Friday, February 14, 2025** at the Corporate Office of the Company to transact the following business;

1. To Consider and Approve Un-Audited Standalone Financial Results of the Company for the **Quarter and Nine Months ended on December 31, 2024** as per regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 along with limited Review report.
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 Tuesday, December 24, 2024 which shall open after 48 hours of declaration of Results/submission of outcome in view of the aforesaid Board Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For, RAJKOT INVESTMENT TRUST LIMITED

SHRIKRISHNA BABURAM PANDEY
MANAGING DIRECTOR
DIN: 07035767