

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 12th February 2024 at its registered office at Diamond Heritage, 16 Strand Road, Unit No. 1411, 14th floor, Kolkata 700 001 to consider and take on records the Standalone Un-Audited Financial Results of the Company, for the quarter ended on Dec 31, 2023.

For Runit Investments Company Limited

For Runit Investments Co. Ltd.


Authorised Signatory/Director

Navin Kumar Bhartia
Director
DIN: 00259552



Place: Kolkata
Dt: 02nd Feb, 2024

RUNIT INVESTMENTS COMPANY LIMITED

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Date: 02nd Feb, 2024

To
The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range
Kolkata – 700001

Sub: 1. Intimation under Regulation 29 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015.

2. Closure of Trading Window under the Insider Trading Code and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations

Ref: Scrip Code: 028196

Dear Sir,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Monday, Feb 12, 2024, inter alia, to consider and approve the standalone Un-Audited Financial Results of the Company, for the quarter ended on Dec 31, 2023.

Further, pursuant to the provisions of the insider Trading Code and Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company by Directors, Designated persons and their immediate relatives, has been closed from Feb 2nd, 2024 till 48 hours after the declaration of financial results of the Company for the quarter ended Sep 30, 2023 i.e. till 14th Feb, 2024.

The above notice and details are also being uploaded on the website of the Company.

You are requested to take the above on record.

For Runit Investments Company Limited

For Runit Investments Co. Ltd.

Authorised Signatory/Director

Navin Kumar Bhartia

Director

DIN: 00259552

