

# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

www.runitinvestments.com

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Date: 30.01.2025

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 Thursday, February 6, 2025, inter alia, to consider and approve the standalone Un-Audited Financial Results of the Company, for the quarter ended on December 31, 2024.

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 January 30<sup>th</sup> 2025 till 48 hours after the declaration of financial results of the Company for the quarter ended December 31, 2024 i.e. till 8<sup>th</sup> February, 2025.

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**

**Navin Kumar Bhartia**  
**Director**  
**DIN: 00259552**

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## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Thursday, February 6, 2025, at 11:00 AM its registered office at Diamond Heritage, 16 Strand Road, Unit No. 1411, 14<sup>th</sup> floor, Kolkata 700 001 to consider and take on records the Standalone Un-Audited Financial Results of the Company, for the quarter ended on December 31, 2024.

**For Runit Investments Company Limited**

**Navin Kumar Bhartia**  
**Director**  
**DIN: 00259552**

Place: Kolkata  
Date: 30.01.2025