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RUNIT INVESTMENTS COMPANY LIMITED

(CIN:L65924WB1981PLC034400)

Regd. Office :
DIAMOND HERITAGE,
16, STRAND ROAD, UNIT NO. 1411,
KOLKATA – 700 001

Date:02/09/2020

To
The Calcutta Stock Exchange
7, Lyons Range, Ground Floor,
Kolkata 700001.

Dear Sir/ Madam,

Sub: Intimation of Board Meeting.

Notice is hereby given pursuant to Regulation 29(1) 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, 15th September, 2020, at its registered office inter-alia to transact the following business-

1. To consider and approve the Audited Financial Results of the Company for the Quarter and Year ended 30th June, 2020;
2. Further, the Trading Window for dealing in securities of the Company shall remain closed from 03rd September, 2020 till 16th September, 2020 (both days inclusive) in view of the Board Meeting pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and ready reference.

Please acknowledge the receipt of this intimation and take the above on record.

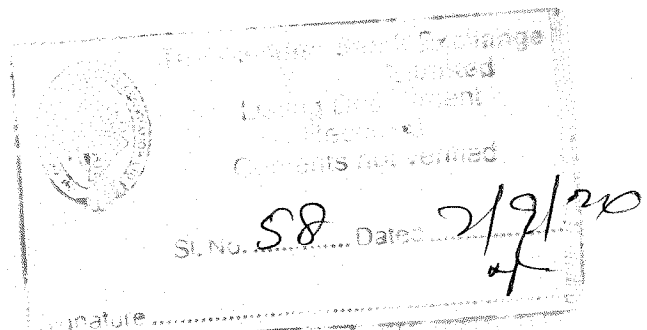
Thanking You.

Yours Faithfully,

For Runit Investments Co. Limited

Rashmi

**Rashmi Choraria
Company Scretary
M No. -A60925**



Encl:a/a

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KOLKATA – 700 001**

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Tuesday, 15th September,2020 at its Registered office at Diamond Heritage,16 Strand Road, Unit no. 1411,Kolkata-700001 to consider and take on records the Unaudited Financial Result(Provisional) for the quarter ended 30th June,2020.

Place: Kolkata

Date: 02/09/2020

For Runit Investments Co. Limited

Sd/-

NAVIN KUMAR BHARTIA

Director

DIN: 00259552