

# RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Date: 4<sup>th</sup> February, 2022

To,  
Calcutta Stock Exchange,  
7, Lyons Range,  
Kolkata – 700001

**Sub: Intimation of Board Meeting**  
**Ref: Scrip Code 028196**

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ; a meeting of the Board of Directors of the Company will be held on Tuesday the 15<sup>th</sup> day of February, 2022 at its registered office inter-alia to transact the following business:

1. To consider and approve the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 31<sup>st</sup> December, 2021;

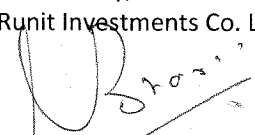
Further, the trading window for dealing in Securities of the Company shall remain closed from 5<sup>th</sup> February, 2022 till 15<sup>th</sup> February, 2022 (both days inclusive) in view of the Board Meeting pursuant to the Company's code under SEBI (Prohibition of Insider Trading) Regulation, 2015.

This is for your information and reference.

Please take the above on record.

Thanking You,

Yours Faithfully,  
For Runit Investments Co. Ltd.

  
(Navin Kumar Bhartia)  
Director.  
DIN: 00259552

Registered Office:

16 Strand Road, Diamond Heritage, Unit 1411, 14<sup>th</sup> Floor, Kolkata 700 001

Email: info@sohamestates.com, Phone: 033-66044832, 033-40044409

Website: www.runitinvestments.com

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## NOTICE

Notice is hereby given that a meeting of the Board of Directors of the company will be held on Tuesday, the 15<sup>th</sup> February, 2022 at its Registered Office at Diamond Heritage, 16, Strand Road, Unit No 1411, Kolkata – 700 001 to consider and approve the Unaudited Financial Results (Provisional) for the quarter ended 31<sup>st</sup> December, 2021.

For Runit Investments Company Ltd.

Place: Kolkata  
Dated: 4<sup>th</sup> February, 2022

Sd/-  
(Navin Kumar Bhartia)  
Director  
DIN: 00259552

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Registered Office:

16 Strand Road, Diamond Heritage, Unit 1411, 14<sup>th</sup> Floor, Kolkata 700 001

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