

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Date: 23rd May 2022

To,

Calcutta Stock Exchange,

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/Madam,

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, May 30, 2022, inter alia, to consider and approve the Standalone Audited Financial Results of the Company, for the quarter and year ended on March 31, 2022.

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 May 23rd, 2022 till 48 hours after the declaration of financial results of the Company for the quarter and year ended March 31, 2022 i.e. till 1st June 2022.

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

You are requested to 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, 14th Floor, Kolkata 700 001

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

Website: www.runitinvestments.com

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

NOTICE

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, 30th May 2022 at its registered office at Diamond Heritage, 16 Strand Road, Unit No. 1411, Kolkata 700 001 to consider and take on records the Standalone Audited Financial Results of the Company, for the quarter and year ended on March 31, 2022

Place: Kolkata
Date: 23rd May 2022

For Runit Investments Co. Ltd.



Navin Kumar Bhartia
(Navin Kumar Bhartia)
Director.

DIN: 00259552

Registered Office:

16 Strand Road, Diamond Heritage, Unit 1411, 14th Floor, Kolkata 700 001

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

Website: www.runitinvestments.com