

RUNIT INVESTMENTS COMPANY LIMITED

(CIN: L65924WB1981PLC034400)

Date: 1st November,2021

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 Friday, 12th November,2021 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 and half year ended 30th September, 2021;


Further, the trading window for dealing in Securities of the Company shall remain closed from 6th November,2021 till 12th November,2021 (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, 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 Friday, the 12th November, 2021 at its Registered Office at Diamond Heritage, 16, Strand Road, Unit No 1411, Kolkata – 700 001 to consider and take on records the Unaudited Financial Results (Provisional) for the quarter ended 30th September, 2021.

For Runit Investments Company Ltd.



(Navin Kumar Bhartia)
Director
DIN: 00259552

Place: Kolkata

Dated: 1st November, 2021

Registered Office:

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