# RAJVI LOGITRADE LIMITED

**(Formerly known as Suryakrupa Finance Limited)**
**Reg. Off.:** Plot No. 267, Ward 12/B, Gandhidham, Gujarat - 370201
**CIN:** L60200GJ1986PLC083845 | **E-Mail:** investor@rajvilogitrade.com
**Web:** www.rajvilogitrade.com | Tel. No.: +91-9979898027

RAJVI/BSE/2025
02nd August, 2025

To,
General Manager
**Department of Corporate Services**
BSE Limited
P. J. Towers, Fort,
Mumbai – 400 001

**Scrip Code: 511185.**

**Sub.: Intimation of Board Meeting to be held on 11th August, 2025.**
**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

In pursuance of the regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that the meeting of Board of Directors of the Company is schedule to be held on Monday, 11th August, 2025 at 04:00 P.M. at Plot No. 267 Ward 12/B, Gandhidham-370201, Gujarat to transact the following items:

1. To consider and approve the Un-Audited Financial Results of the Company for the Quarter ended on 30th June, 2025 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

2. Any other matter with the permission of the chair.

Thanking you,
For, RAJVI LOGITRADE LIMITED

SAPNA
JAGDISH
TOLANI

Digitally signed by SAPNA JAGDISH TOLANI
Date: 2025.08.02 16:08:43 +05'30'

___________________

Sapna Tolani
Company Secretary