



RLF LIMITED

Phone : 011-4184 4935
011-4907 5251

Regd. Office : 14 kms, Gurgaon Pataudi Road, Village Jhund Sarai Veeran,
Distt. Gurgaon (Haryana)
e-mail : teamunited83@gmail.com, Website : www.rfltd.com
CIN : L74999HR1979PLC032747

Date: 10.08.2023

The Dy. Manager,
Listing Compliance,
25th Floor, P.J. Towers,
Fort, Dalal Street,
Mumbai-400001

Ref: Script Code: 512618

Subject: Regulation-30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- outcome of Board Meeting held on Thursday, 10th August, 2023.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Board of Directors in its meeting held today i.e. on Thursday, 10th August, 2023 have considered and approved the following business items, inter alia:

- a) Un-audited Financial Results for the quarter ended 30th June, 2023 of M/s. RLF Limited with Limited Review Report of the Statutory Auditor.
- b) The 43rd Annual General Meeting of the Company for Financial Year 2022-23 is to be held on Saturday, 30th September, 2023 at 10.30 A.M at 14 KMS, Gurgaon Pataudi Road village Jhund Sarai Veeran Distt Gurgaon, Haryana.
- c) The draft notice for calling an Annual General Meeting of the Company for Financial Year 2022-23 and Directors Report along with extract of Annual Return in Form MGT-9 for the year ended on 31st March, 2023 be and is hereby approved by the Board of Directors of the Company.

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d) ~~With the permission of the Board, discussion on appointment of Mr. Naku~~
~~Badopalia (DIN: 08589303) for the post of Additional and Independent Director of~~
~~the Company. The Board hereby considered and approved his appointment.~~

The Meeting of the Board of Directors commenced at 1:00 Noon and Concluded at 6:00 P.M.

You are requested to kindly take the aforesaid information on record.

Thanking you,
For RLF Limited

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Manisha

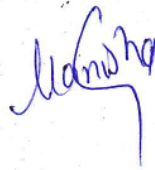
Manisha

Manisha Choudhary

(Company Secretary and Compliance officer)

ANNEXURE A

Name	Mr. Nakul Badopalia
Brief Profile	Mr. Nakul Badopalia has done BA from Hindu College Delhi University. He has vast experience in the field of business management Marketing & Sports Management.



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Limited Review Report

To,
The Board of Directors
RLF Limited
14Kms., Gurgaon Pataudi Road,
Village Jhund Sarai Veeran,
Distt. Gurgaon, (Haryana)

1. We have reviewed the accompanying statement of unaudited financial results of RLF Limited ('the Company') for the quarter ended June 2023 (the "Statement") attached herewith, being submitted by the Company pursuant to the requirements of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016.
2. The preparation of the Statement in accordance with the recognition and measurement principles laid down in Indian Accounting Standard 34, Interim Financial Reporting (Ind AS 34) specified under Section 133 of the Companies Act, 2013 read with the Rule 3 of Companies (Indian Accounting Standards) Rules, 2015 and SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016 is the responsibility of the Company's management and has been approved by the Board of Directors of the Company. Our responsibility is to express a conclusion on the Statement based on our review.
3. We conducted our review in accordance with the Standard on Review Engagements (SRE) 2410, Review of Interim Financial Information Performed by the Independent Auditor of the Entity issued by The Institute of Chartered Accountants of India. This standard requires that we plan and perform the review to obtain moderate assurance as to whether the Statement is free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. We have not performed an audit and accordingly, we do not express an audit opinion.
4. Based on our review conducted as above, nothing has come to our attention that causes us to believe that the accompanying Statement, prepared in accordance with recognition and measurement principles laid down in the applicable Indian Accounting Standards 34, Interim Financial Reporting specified under Section 133 of the Companies Act, 2013, read with relevant rules issued there under and other recognised accounting practices and policies has disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated July 5, 2016, including the manner in which it is to be disclosed, or it contains any material misstatement.

For RAVI RAJAN & CO. LLP
Chartered Accountants
Firm's Registration No: 009073N/N500320


B. S. RAWAT
Partner
M. No. 034159
UDIN: 23034159BGXDGR7222



Place: New Delhi
Date: 10-08-2023