



Dated: June 24, 2020

The Manager,
Corporate Relations Department
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001, Maharashtra

Ref: Scrip Code: 526407

Sub: Adjourn to reschedule the Board Meeting hitherto scheduled on 30th June, 2020

Dear Sir/Madam,

The meeting of Board of Directors of the Company that was originally scheduled to be held on Tuesday, the 30th day of June, 2020 at the Corporate office of the Company situated at Plot No. 312, Udyog Vihar, Phase iv, Gurugram 122015, Haryana, from 03:30 pm onwards, to prima-facie (amongst other), to consider and approve the Audited Financial Results of the Company for the quarter & year ended on 31st March, 2020 (i.e. Financial Year 2019-20) has since been adjourned in order to avail the relaxation accorded by SEBI vide their Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated June 24, 2020, whereby extension of time till 31st July, 2020 has been granted to all listed Companies/entities.

Accordingly, the Company shall intimate the rescheduled date and place of the Meeting of its Board of Directors at a future date within applicable extended timeline.

This may be treated as intimation under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking You.

Yours Faithfully

For Ritesh Properties and Industries Limited


Tarandeep Kaur
Company Secretary

