



Dated: August 29, 2019

The Manager  
BSE Limited  
Corporate Services Department  
Floor 25, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400001  
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Ref: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')


Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI Listing Regulations, the Registers of Members and Share Transfer Books of the Company shall remain closed from Tuesday, 24<sup>th</sup> September, 2019 to Monday, 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of Annual General Meeting of the Company proposed to be held on Monday 30<sup>th</sup> day of September, 2019 at NCU Auditorium & Convention Center, 3, August Kranti Marg, New Delhi 110016.

Further, in compliance of the provisions of Section 101 and 136 of the Companies Act, 2013 read with Rule 18 of the Companies (Management and Administration) Rules, 2014, the Notice setting out the business to be transacted at the 32<sup>nd</sup> AGM along with Explanatory Statement, Attendance Slip and Proxy form and the Annual Report of the Company for the Financial Year 2018-19 shall be sent through electronic mode to the members whose e-mail id's are registered with the Company or with the Depository Participant(s) and to all other members at their registered address through the permitted modes, whose names appear in the Company's Register of Members / Beneficial Owners maintained by the Depositories, as on Monday 23<sup>rd</sup> September, 2019.

You are requested to take the above information on records and disseminate the same on your website.

Yours faithfully  
For Ritesh Properties and Industries Limited

  
Tarandeep Kaur  
Company Secretary

