

RPIL/2022-23
February 04, 2023

The Manager
BSE Limited Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street
Mumbai - 400 001
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Dear Sir/Madam,

Sub: Intimation of Board Meeting and closure of Trading Window


Notice is hereby given pursuant to Regulation 29(1)(a) and other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of Ritesh Properties and Industries Limited is scheduled to be held on Tuesday, February 14, 2023, inter alia, to consider and approve the Un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window is already been closed for the Designated Persons and their immediate relatives with effect from January 01, 2023 and will be reopened after the further intimation to the Stock Exchange.

The above is for your information and records.

Thanking you,
Yours faithfully,

For Ritesh Properties and Industries Limited


Tarandeep Kaur
Company Secretary

TARAN
DEEP KAUR

Digitally signed by
TARAN DEEP KAUR
Date: 2023.02.04
18:40:23 +05'30'

REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005 Mob : +91-9212359076
Email : info@riteshindustries.us - CIN : L74899DL1987PLC027050

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Email : info@riteshindustries.us - www.riteshindustries.us

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