



Date:-19.05.2018

The Department of Corporate Services,
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 30.05.2018

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, 30th May, 2018 at the Registered Office of the Company at 11/5B, Pusa Road, New Delhi-110060 to consider the following:

- To consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in the securities of the company shall remain closed from May 19, 2018 (9:00 A.M.) and will re-open after 48 hours after the Audited Financial results for the quarter and year ended 31st March, 2018 are made public.

This is for your information please.

Thanks & Regards,

For Ritesh Properties and Industries Limited


(Tarandeep Kaur)
Company Secretary