



Dated: 06.02.2021

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

SCRIP CODE: 526407

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 13<sup>th</sup> day of February, 2021 at 03:30 P.M., through video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") as per the notification issued by Ministry of Corporate Affairs dated 19<sup>th</sup> March, 2020, interalia, to consider and approve Unaudited Standalone Financial Results for the quarter and nine months ended December 31, 2020 along with the Limited Review Report thereon, at the Corporate Office i.e. Plot No. 312, Udyog Vihar, Phase iv, Gurgaon 122015.

Further, please be informed that , pursuant to the provisions of the Company's Code for prevention of Insider Trading and the Circular issued by the Stock Exchanges and as per our earlier submission vide letter dated 31.12.2020, the Trading Window for dealing in securities of the Company has been closed with effect from 01<sup>st</sup> January, 2021 and would remain closed until 48 hours after the announcement of the Unaudited Standalone Financial Results of the Company for the quarter and nine months ended December 31, 2020, to the public, whichever is later.

Kindly take the above in your records.

Thanking You,  
Yours Faithfully,

For Ritesh Properties and Industries Limited

  
Tarandeep Kaur  
Company Secretary