



Dated: August 06, 2021

The Manager
Department of Corporate Services,
Bombay Stock Exchange Limited,
P.J. Towers, 25th Floor,
Dalal Street, Mumbai 400001
Email: corp.relations@bseindia.com

Ref: Scrip Code: 526407

Sub: Intimation of Board Meeting and closure of Trading Window

Dear Sir/ Madam,

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 will be held on Saturday, August 14, 2021 at Corporate Office of the Company, inter alia, to consider and approve the Un-audited Standalone Financial Results of the Company for the quarter ended June 30, 2021.

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 has been closed for the Designated Persons and their immediate relatives with effect from July 01, 2021 and will be reopened after expiry of 48 hours of submission of the above referred Financial Results of the Company to the Stock Exchange.

The above is for your information and record.

Thanking you,
Yours faithfully,

For Ritesh Properties and Industries Limited


Randeep Kaur
Company Secretary