



Dated: 10.02.2021

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Scrip Code: 526407

Sub.: Prior intimation regarding meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29(1)(d) and Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Ritesh Properties and Industries Limited (the “Company”) is scheduled to be held on Monday, 15th February, 2021 at 02:30 P.M., through video Conferencing (“VC”)/Other Audio Visual Means (“OAVM”) in Gurgaon, *inter alia* for issuance of Optionally Fully Convertible Debentures by way of preferential issue on private placement basis in accordance with provisions ascribed in the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2019 and Companies Act, 2013 and to take such further consequential actions, as may be required in this regard.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in shares of the Company is closed since November 20, 2020 and the same shall remain closed till next intimation in this regard.

Request you to take the same on record and acknowledge receipt of the same.

Thanking you,
Yours faithfully,

FOR RITESH PROPERTIES AND INDUSTRIES LIMITED

Tarandeep Kaur
COMPANY SECRETARY

