



Dated: 04.11.2020

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 and Closure of Trading Window

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 Wednesday, the 11th day of November, 2020 at 11:30 A.M., interalia, to consider and approve Un-audited Standalone Financial Results for the quarter and half year ended September 30, 2020 along with the Limited Review Report thereon, at the Corporate Office i.e. Plot No. 312, Udyog Vihar, Phase iv, Gurgaon 122015.

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 for dealing in securities of the Company has been closed for the Designated Persons and their immediate relatives with effect from 01st October, 2020 and would remain closed until 48 hours after the announcement of the Un audited Financial Results of the Company for the quarter and half year ended 30.09.2020.

Consequently, the trading window would remain closed until 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter and half year ended 30.09.2020

Kindly take the above in your records.

Thanking You,
Yours Faithfully,

For Ritesh Properties and Industries Limited


Tarandeep Kaur
Company Secretary