



Dated: 03.08.2019

To,
The Manager
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

Ref: Scrip Code: 526407

Sub: Notice of Board Meeting to be held on 12.08.2019

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, the 12th day of August, 2019 at 03:30 P.M at the Corporate Office i.e. Plot No. 312, Udyog Vihar, Phase iv, Gurgaon 122015, Haryana , interalia, to consider, approve and take on record the Standalone Unaudited Financial Results for the Quarter ended June 30, 2019 among other businesses.

Further, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the trading window shall remain closed for all the Directors, Connected Persons, the Insiders, Promoters, Employees of the Company including their dependents and their immediate relatives of the Company (collectively referred as Specified Persons) as defined in the Code form 05th August, 2019 till 48 hours after the announcements of the Financial Results i.e. upto 14th August, 2019 (both days inclusive).

Thanks & Regards,

For Ritesh Properties & Industries Limited

Tarandeep Kaur
Company Secretary & Compliance Officer
Membership No. A42144

