



Dated: 06.02.2019

The Company Relationship Department
BSE Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

Sir/Madam,

REG: Ritesh Properties and Industries Limited

SUB: Intimation of Board Meeting and Closure of Trading Window

We wish to inform you, Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors is scheduled to be held on Thursday, 14th February, 2019 at 3:00 P.M at the Corporate Office of the Company at Plot No. 312, Udyog Vihar, Phase iv, Gurgaon 122015 (Haryana) to consider the following:

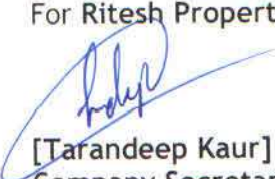
1. To consider and take on record the Un-Audited Standalone Financial Results for the quarter ended 31st December, 2018.

In view of the above and in pursuance of the Company's 'Code of Conduct for Prevention of Insider Trading' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the company shall remain closed from 07th February, 2019 (9:00 A.M.) and will re-open 48 hours after the Un-Audited Financial Results for the quarter ended 31st December, 2018 are made public.

This is for your information please.

Thanks & Regards,

For Ritesh Properties & Industries Limited


[Tarandeep Kaur]
Company Secretary