



Dated: 04.02.2020

The Manager,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

SCRIP CODE: 526407

**Sub: Notice of Board Meeting to be held on Friday, February 14, 2020 & Notice of Closure of Trading Window of the Company.**

Dear Sir/Madam,

Pursuant to Regulation 29 & 33 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 Friday, the 14<sup>th</sup> day of February, 2020 at 04:00 P.M. at the Registered Office i.e. 11/5b, First Floor, Pusa Road, New Delhi 110050 interalia, to transact the following businesses:

- 1) To consider, approve and take on record the Unaudited Standalone Financial Results of the Company for the quarter & nine months ended December 31, 2019.
- 2) Any other business with the permission of the Chair.

Further for the purpose of above and in terms of Company's Code of Conduct for Prevention of Insider trading, the intimation regarding the closure of trading window (i.e. from Wednesday, January 01, 2020 till Forty Eight (48) hours post the date of Board Meeting for dealing in the securities of the Company has already been submitted to the Stock Exchange.

Accordingly, the trading window shall remain closed from Wednesday, January 01, 2020 till Sunday February 16, 2020 (both days inclusive).

Kindly take the above in your records.

Thanking You,  
Yours Faithfully,

For Ritesh Properties and Industries Limited

  
Tarandeep Kaur  
Company Secretary

