



Date:- 06.11.2018

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejebhoy Towers
Dalal Street
Mumbai-400001

**Sub: Notice of Board Meeting for the quarter and Half Year ended 30th
September, 2018**

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 06th July 2016, notice is hereby given that a meeting of the Board of Directors will be held on Wednesday, 14th November, 2018 at the Admin office of the Company at Plot No. 312, Udyog Vihar, Phase iv, Gurgaon 122015, Haryana from 03:00 P.M. onwards to consider the following:

- To consider and take on record the Unaudited Financial Results for the quarter and Half Year ended 30th September, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in the securities of the company shall remain closed from 06.11.2018 (9:00 A.M.) and will re-open after 48 hours after the un-audited financial results for the quarter and half year ended 30th September, 2018 are made public.

This is for your information please.

Thanks & Regards,
For Ritesh Properties and Industries Limited


(Tarandeep Kaur)
Company Secretary