



Dated: 04.11.2019

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

SCRIP CODE: 526407

**Sub: Intimation of Board Meeting to consider the Unaudited Financial Results of the Company for the half year ended 30<sup>th</sup> September, 2019.**

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (a) of the SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 intimation is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be convened on Thursday, the 14<sup>th</sup> day of November, 2019 at 03:30 P.M. at Admin Office of Company as Plot No. 312, Udyog Vihar, Phase iv, Gurgaon 122015, Haryana, to consider inter-alia, amongst other subjects to approve the standalone Unaudited Financial Results of the Company for the Quarter and Half Year ended 30<sup>th</sup> September, 2019.

In view of the above, the trading window for dealing in the Company's scrip by the Directors and designated persons of the Company and their immediate relatives, remains closed from 1<sup>st</sup> October, 2019 to 16<sup>th</sup> November, 2019 (both days inclusive), in terms of the Company's code of conduct to regulate, monitor and report trading by insiders, read with SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018.

Kindly take the above in your records.

Thanking You,  
Yours Faithfully,

For Ritesh Properties and Industries Limited

  
Tarandeep Kaur  
Company Secretary

