



Dated: 08.09.2020

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

SCRIP CODE: 526407

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 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 Tuesday, the 15th day of September, 2020 at 03:30 P.M., through video Conferencing (“VC”)/ Other Audio Visual Means (“OAVM”) as per the notification issued by Ministry of Corporate Affairs dated 19th March, 2020, inter alia, to consider and approve Unaudited Financial Results for the quarter ended June 30, 2020 along with the Limited Review Report thereon, at the Corporate Office i.e. Plot No. 312, Udyog Vihar, Phase iv, Gurgaon 122015.

Further, please be informed that, pursuant to the provisions of the Company’s Code for prevention of Insider Trading and the Circular issued by the Stock Exchanges and as per our earlier submission vide letter dated 31.03.2020, the Trading Window for dealing in securities of the Company has been closed with effect from 01st August, 2020 and would remain closed until 48 hours after the announcement of the unaudited Financial Results of the Company for the quarter ended 30.06.2020.

Consequently, the trading window would remain closed until 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended 30.06.2020

Kindly take the above in your records.

Thanking You,
Yours Faithfully,

For Ritesh Properties and Industries Limited

Tarandeep Kaur
Company Secretary

