



Dated: 23.06.2021

The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

BSE Code: 526407

Res. Sir/ Madam,

Subject: Intimation of Board Meeting in Compliance of Regulation 29, 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and closure of Trading Window.

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 30th June, 2021 at the corporate office of the Company situated at Plot No. 312, Udyog Vihar, Phase IV, Gurugram 122015, Haryana at 03:00 pm via. Video conferencing vide MCA notification dated June 15, 2021 to inter alia consider, approve and take on record the Audited Financial Results (Standalone) for quarter and financial year ended 31st March, 2021 and any other business items which may place before the Board with the permission of the Chairman.

Further, in continuation of our earlier intimation dated March 31, 2021, in compliance of the provisions of the SEBI (Prohibition of Insider Trading) Regulations and in pursuant to Companies Code of Conduct for prevention of Insider Trading in Shares of the Company, the Trading window for dealing in the securities of the Company for all the designated persons including insiders has already been closed w.e.f 1st April, 2021 and the same shall be closed till the conclusion of 48 hours after the declaration of financial results of the company for the quarter and year ended March 31,2021.

You are requested to kindly take the same on your record.

Thanking You,
For Ritesh Properties and Industries Limited



REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005 Mob : +91-9212359076
Email : info@riteshindustries.us - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business Park - NH-95, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91-8729000684/686
Email : info@riteshindustries.us - www.riteshindustries.us

ADMIN OFF. : Plot No.- 312 Udyog Vihar, Phase IV, Gurgaon - 122015 (HR). PH.:(0124) 4111582, 4369560, 4488945.