



Dated: 18.10.2019

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 October 23, 2019

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 Wednesday, the 23rd day of October, 2019 at 03:30 P.M. at the Corporate Office i.e. Plot No. 312, Udyog Vihar, Phase iv, Gurgaon 122015, Haryana, interalia, to consider the appointment of Sh. Deva Venkata Subba Reddy as an Independent Director of the Company.

Kindly take the above in your records.

Thanking You,  
Yours Faithfully,

For Ritesh Properties and Industries Limited

Tarandeep Kaur  
Company Secretary

