



Dated: 27.11.2021

BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400001

Sub: Notice of Board meeting for issue/allotment of shares pursuant to Scheme of Arrangement

Ref: Scrip Code: 526407

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 and any other applicable regulations of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, December 01, 2021 through Video Conferencing mode, to consider and approve the Issue/allotment of equity shares to the Shareholders of all three Transferor Companies i.e. Ritesh Spinning Mills Limited (Transferor Company-I), Ritesh Impex Private Limited (Transferor Company – II), H B Fibres Limited (Transferor Company – III) pursuant to the Order of Hon'ble National Company Law Tribunal, New Delhi Bench issued on August 16, 2021 approving the Scheme of Amalgamation of the aforesaid Transferor Companies with Ritesh Properties and Industries Limited (Transferee Company).

This is to further inform you that pursuant to the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed for the Directors, Promoter, Designated Employees of the Company beginning from October 01, 2021, till the further intimation.

This is for your information and necessary action.

Thanking You,
For Ritesh Properties and Industries Limited


Sarandeep Kaur
Company Secretary

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.