



Dated: 20.11.2020

BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai – 400 001

Scrip Code: 526407

Sub.: Prior intimation regarding the meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 29 (1) (d) and Regulation 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Ritesh Properties and Industries Limited (the “Company”) is scheduled to be held on Saturday, 28th November, 2020, *inter alia*:

1. To fix day, date, time and venue of 33rd Annual General Meeting of the Company and approve Notice for the same.
2. To consider options for fund raising by way of rights issue, qualified institutions placement, preferential issue or in any other permitted manner.
3. Any other item with the permission of chair.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the shares of the Company for Designated Persons will remain closed from tomorrow i.e. Saturday November 21, 2020 till further notice.

Request you to take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

For Ritesh Properties and Industries Ltd.

Parandeep Kaur
Company Secretary