



19.05.2017

BSE Limited
Phiroze Jeejebhoy Towers Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 30.05.2017

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors will be held on Tuesday, 30th May, 2017 at 3.00 P.M at the Registered Office of the Company at 11/5B, Pusa Road, New Delhi-110060 to consider the following:

1. To consider and take on record the Audited Financial Results for the quarter and year ended 31st March, 2017.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company code for "Prohibition of Insider Trading", the "Trading Window" for dealing in the securities of the company shall remain closed from May 19, 2017 (9:00 A.M.) and will re-open 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2017 are made public.

This is for your information please.

Thanks & Regards,
For Ritesh Properties & Industries Limited


[Tarandeep Kaur]
Company Secretary