



Dated: May 22nd, 2019

Department Listing
BSE Limited
Phiroze Jeejebhoy Towers Towers
Dalal Street
Mumbai-400001

Ref.: Company Code: 526407

Sub: Intimation of Meeting of Board of Directors for approval of Audited Financial Results for the Half Year and Year Ended 31st March, 2019.

Dear Sir/Madam,


With reference to the above, we would like to inform you that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors of the Company is scheduled to be held on Monday, 30th May, 2019 at 3:30 P.M at the Administrative Office of the Company at 11/5B, Plot No. 312, Udyog Vihar, Phase iv, Gurgaon 122015, Haryana to consider the following:

1. Standalone Audited Financial Results of the Company for half year and year ended 31st March, 2019.
2. To take on record Auditor's report on Standalone Audited Financial Result of the Company for half year and year ended 31st March, 2019.

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 April 05, 2019 (9:00 A.M.) and will re-open 48 hours after the Audited Financial Results for the quarter and year ended 31st March, 2019 are made public.

This is for your information please.

Thanks & Regards,
For Ritesh Properties & Industries Limited


Tarandeep Kaur
Company Secretary

