

Date:-01.08.2018

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting for the quarter ended 30th June, 2018

Dear Sir/Madam,

In compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 06th July 2016, notice is hereby given that a meeting of the Board of Directors will be held on Thursday, 09th August, 2018 at the Registered Office of the Company at 11/5B, Pusa Road, New Delhi-110060 from 03:00 P.M. onwards to consider the following:

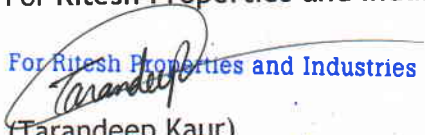
- To consider and take on record the Unaudited Financial Results for the quarter ended 30th June, 2018.

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 01.08.2018 (9:00 A.M.) and will re-open after 48 hours after the un-audited financial results for the quarter ended 30th June, 2018 are made public.

This is for your information please.

Thanks & Regards,
For Ritesh Properties and Industries Limited

For Ritesh Properties and Industries Ltd.


(Tarandeep Kaur)
Company Secretary
Company Secretary