



Dated: June 23, 2020

The Manager,  
Corporate Services Department  
BSE Limited  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001, Maharashtra

Ref: Scrip Code: 526407

Sub: Intimation of the Board Meeting for approval of audited financial results for the quarter & year ended 31<sup>st</sup> March, 2020


Dear Sir/Madam,

Pursuant to the provisions of Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 30<sup>th</sup> day of June, 2020 at the Corporate office of the Company situated at Plot No. 312, Udyog Vihar, Phase iv, Gurugram 122015, Haryana, from 03:30 pm onwards, inter-alia, to consider and approve the Audited Financial Results for the quarter & year ended on 31<sup>st</sup> March, 2020.

In reference to our intimation letter dated 31<sup>st</sup> March, 2020 & as per the Company's Code of Conduct for Prevention of Insider Trading read with SEBI( Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the equity shares of Company shall remain closed for all directors, officers and designated employees of the Company from 1<sup>st</sup> April, 2020 till 48 hours after the declaration of financial results for the quarter / financial year ended on 31<sup>st</sup> March, 2020 in view of the Board Meeting scheduled on Tuesday, 30<sup>th</sup> June, 2020 inter-alia, to consider and approve the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2020.

Kindly take the same on record.

Thanking You.  
Yours Faithfully,  
For Ritesh Properties and Industries Limited

  
Tarandeep Kaur  
Company Secretary

