



Dated: 30.11.2021

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 Monday, 06th December, 2021, *inter alia*:

1. To consider and approve the Audited Financial Statements (post merger) for the financial year ended 31st March 2021, pursuant to the Certified Copy of order passed by Hon’ble Judges of National Company Law Tribunal, New Delhi (‘NCLT’) dated August 25, 2021 for Ritesh Spinning Mills Limited (Transferor Company-I), Ritesh Impex Company-II), with H B Fibres Limited (Transferor Company-III) with Ritesh Properties and Industries Limited (Transferee Company-IV) and their respective shareholders and creditors in terms of section 230 to 232 and other applicable provisions of the Companies Act, 2013 (“Scheme of Amalgamation”).
2. To fix day, date, time and venue of 34th Annual General Meeting of the Company and approve Notice for the same.
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 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.


Pardeep Kaur
Company Secretary