



Date :- 05.02.2018

BSE Limited
Phiroze Jeejebhoy Towers Towers
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 13.02.2018

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, 13th February, 2018 at the Registered Office of the Company at 11/5B, Pusa Road, New Delhi-110060 to consider the following:

- To consider and take on record the Unaudited Financial Results for the quarter and nine months ended 31st December, 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 02.02.2018 (9:00 A.M.) and will re-open after 48 hours after the un-audited financial results for the quarter and nine months ended 31st December, 2017 are made public.

This is for your information please.

Thanks & Regards,

For Ritesh Properties and Industries Limited


(Tarandeep Kaur)
Company Secretary