

Dated: 09.09.2020

The Department of Corporate Services Bombay Stock Exchange Limited, Phiroze Jeejeebhöy Towers, Dalal Street, Mumbai – 400001

SCRIP CODE: 526407

Kind Attn: Listing Section

Scrip Code: 526407

Subject: Intimation of Newspaper Advertisement of Notice of Board Meeting to be held on September 15th, 2020

Reference: Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 47 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith copies of notice published in Newspapers on 09th Day of September, 2020 in the Business Standard (English) and (Hindi) Newspaper of Delhi Edition regarding Notice of Board Meeting to be held on September 15th, 2020 to consider and approve the unaudited financial results thereon for the quarter ended on June 30, 2020.

The link of same is mentioned below:

https://www.google.com/url?q=https://epaper.businessstandard.com/bs_new/index.php?rt%3Dmain/mainpage%23&sa=D&source=hangouts&ust=1599719268047000&us g=AFQjCNHE2uRSZo9SMC3l4RXQjXwawbo5og

https://www.google.com/url?q=https://epaper.businessstandard.com/bs_new/index.php?rt%3Dmain/mainpage%23&sa=D&source=hangouts&ust=1599719915969000&us g=AFQjCNG72BrePeYXEB7KkJ4oUgMdEWzIZQ

Kindly take the above in your records.

Thanking You, Wours Faithfully, For Ritesh Properties and Industries Limited NEWOFA

Encl as above:

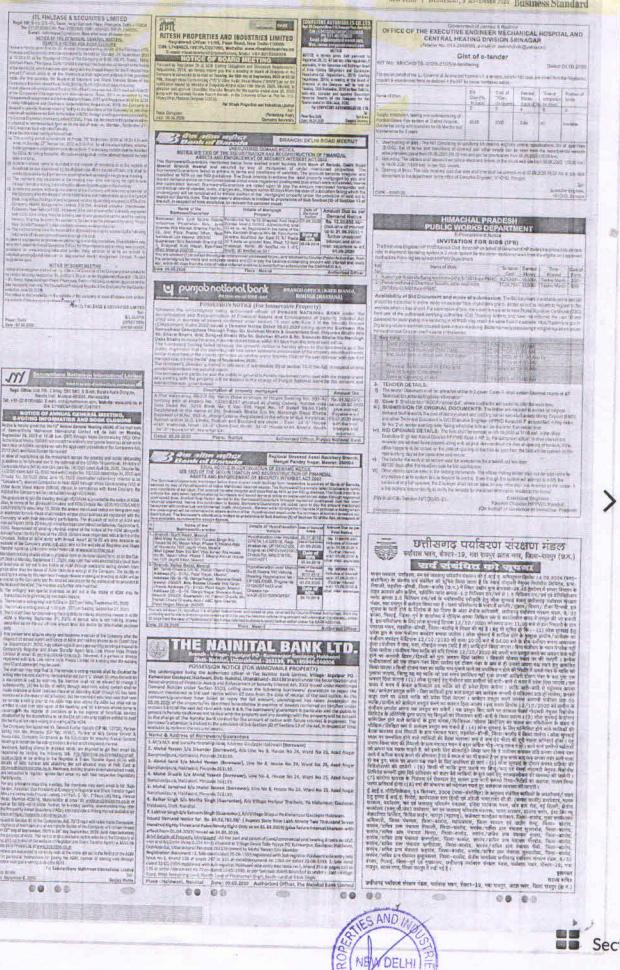
 REGD. OFF.
 :
 Ritesh Properties and Industries Limited - 11/5B, 1st Floor, Param Tower, Pusa Road, New Delhi - 110005
 Mob : +91-9212359076

 Email : info@riteshindustries.us - CIN : L74899DL1987PLC027050
 Hampton Court Business Park - NH-95, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91-8729000684/686

 Email : info@riteshindustries.us - www.riteshindustries.us
 ADMIN OFF. :
 Plot No.- 312 Udyog Vihar, Phase IV, Gurgaon - 122015 (HR). PH.:(0124) 4111582, 4369560, 4488945.

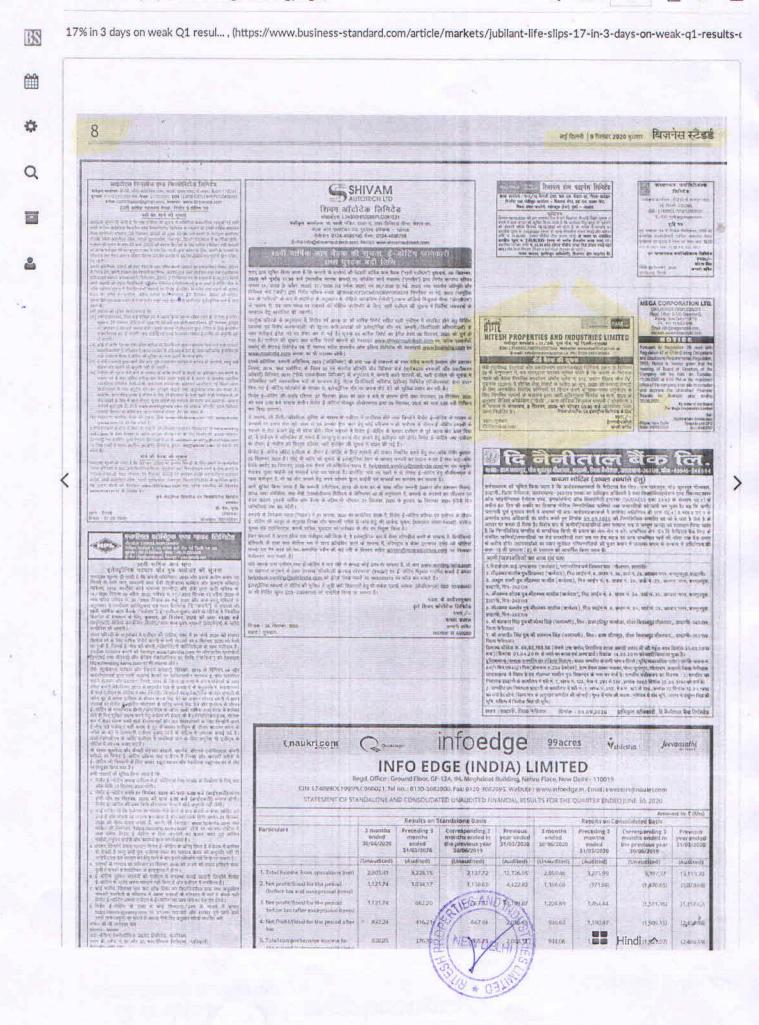


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