



Dated: July 25, 2020

The General Manager  
Department of Corporate Services  
BSE Limited  
Floor 25, Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

Subject: Intimation of Newspaper Advertisement of Notice of Board Meeting to be held on July 31, 2020

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

Scrip Code: 526407

Dear Sir/Madam,

We wish to inform 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 Saturday, July 25, 2020 regarding Notice of Board Meeting to be held on July 31, 2020 to consider and approve the Audited financial results thereon for the Quarter and Year ended on March 31, 2020.

1. English Daily : " Business Standard" dated July 25, 2020 ;
2. Hindi Daily: "Business Standard" dated July 25, 2020.

[https://epaper.business-standard.com/bs\\_new/index.php?rt=main/mainpage#](https://epaper.business-standard.com/bs_new/index.php?rt=main/mainpage#)  
[https://epaper.business-standard.com/bs\\_new/index.php?rt=main/mainpage#9](https://epaper.business-standard.com/bs_new/index.php?rt=main/mainpage#9)

You are requested to kindly take the above information on your records.

Thanking You,  
For Ritesh Properties and Industries Limited

  
Parandeep Kaur  
Company Secretary  
M.No. 42144



