



05.08.2016

BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: Notice of Board Meeting to be held on 12.08.2016**

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 Friday, 12<sup>th</sup> August, 2016 at 1:00 P.M at the Registered Office of the Company at 11/5B, Pusa Road, New Delhi-110060 to consider the following:

1. To consider and take on record the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016.

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 5<sup>th</sup> August, 2016 (9:00 A.M.) and will re-open 48 hours after the Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2016 are made public.

This is for your information please.

Thanks & Regards,

For Ritesh Properties & Industries Limited

  
(Tarandeep Kaur)  
Company Secretary