



Dated: 07.02.2022

BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400001

Sub: Notice of Board meeting pursuant to Regulation 29(1) of Listing Regulation.

Ref: Scrip Code: 526407

Dear Sir/Madam,

Notice is hereby given pursuant to Regulation 29 and any other applicable regulations of SEBI (LODR) Regulations, 2015 that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 14, 2022 at Corporate Office Plot No. 312, Udyog Vihar, Phase IV, Gurugram 120015, Haryana at 03:00 p.m. onwards through Video Conferencing mode, to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended December 31, 2021 together with the Limited Review Report thereon.

This is to further inform you that pursuant to the Company's Code of Conduct in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company is already closed for the Directors, Promoter, Designated Employees of the Company beginning from January 01, 2022, till the further intimation.

This is for your information and necessary action.

Thanking You,
For Ritesh Properties and Industries Limited


* Tarandeep Kaur
Company Secretary

REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor Param Tower Pusa Road, New Delhi-110005 Mob: +91 9212359076
Email : riteshlimited8@gmail.com - CIN : L74899DL1987PLC027050

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CORP. OFF. : Plot No. 312, Udyog Vihar, Phase-IV, Gurugram - 122015 (HR). PH.: (0124) 4111582, 4369560, 4488945