

RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
Tel: +91-11-65448440 Email ID: ritaholdingsltd@gmail.com Website: www.ritaholdings.in
CIN: L67120DL1981PLC011741

To

**Head- Listing & Compliance
Metropolitan Stock Exchange of India
Limited (MSEI)**
4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

**Listing Department
The Delhi Stock Exchange Limited (DSE)**
DSE House,
3/1, Asaf Ali Road,
New Delhi-110002

Sub: Prior Intimation of Board Meeting scheduled to be held on 12.08.2016 at 12:00 noon

Dear Sir/Ma'am,

With reference to **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, notice is hereby given that a meeting of Board of Directors of M/s Rita Holdings Limited ("**the Company**") is scheduled to be held on Friday, 12th August, 2016 at 12:00 noon at the registered office of the company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the unaudited financial results for the quarter ended 30th June 2016.

The Trading window shall remain closed from Thursday, 11th August, 2016 to Monday, 15th August, 2016 (both days Inclusive) and shall Re-open for trading on Tuesday, 16th August, 2016 pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, ("**Code**").

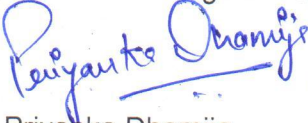
Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Code are hereby advised not to deal in the securities of the Company from Thursday, August 11, 2016 to Monday, August 15, 2016 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours truly

For Rita Holdings Limited



Priyanka Dhamija
(Company Secretary)
Membership No. 41870



Date: 04.08.2016

Place: New Delhi