

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 – 400098

Listing Department
The Delhi Stock Exchange Limited (DSE)
DSE HOUSE,
3/1, Asaf Ali Road
New Delhi- 110 002

Sub: Prior Intimation of Board Meeting scheduled to be held on 11.11.2016 at 06:00 P. M.

Dear Sir/Ma'am,

Pursuant to **Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**, meeting of the Board of Directors of M/s Rita Holdings Limited is scheduled to be held on Friday, 11th day of November, 2016 at 06:00 P.M. 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 September 30, 2016.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Wednesday, November 09, 2016 to Sunday, November 13, 2016 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Monday, November 14, 2016.

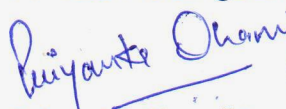
Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Code have been advised not to deal in the securities of the Company from Wednesday, November 09, 2016 to Sunday, November 13, 2016 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours truly

For Rita Holdings Limited


Priyanka Dhamija
Company Secretary
M. No. 41870



Date: November 4, 2016
Place: New Delhi