

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

E mail: ritaholdingsltd@gmail.com, website: www.ritaholdings.in, Tel: 011-65448440 Phone: +91-8376095513

CIN: L67120DL1981PLC011741

May 16, 2017

To

Metropolitan Stock Exchange of India Limited (MSEI)
(Formerly known as MCX Stock Exchange Limited)

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400098

Symbol : RIT AHL

Dear Sir,

Sub: Prior Intimation of 02/2017-2018 Board Meeting proposed to be held on Saturday, May 27, 2017 at 04:00 P. M.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, This is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, May 27, 2017 at 04:00 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 Audited Standalone Financial Results of the company for the Quarter and year ended March 31, 2017

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Saturday, May 20, 2017 to Tuesday, May 30, 2017 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Wednesday, May 31, 2017.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Saturday, May 20, 2017 to Tuesday, May 30, 2017 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You,

Yours truly

For RITA FINANCE AND LEASING LIMITED
(Formerly known as Rita Holdings Limited)

Priyanka Dhamija

Priyanka Dhamija
Company Secretary
M. No. 41870

