

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

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

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CIN: L67120DL1981PLC011741

November 04, 2017

To,

**Metropolitan Stock Exchange of India Limited
(Formerly Known as MCX Stock Exchange Limited)**

4th Floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East,
Mumbai – 400 098

Dear Ma'am/Sir,

Sub: Prior Intimation of 05/2017-2018 Board Meeting proposed to be held on Monday, November 13, 2017 at 04:00 P. M.

REF:ISIN:INE018S01016

SYM:RFL

We wish to inform you that Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company is scheduled to be held on Monday, November 13, 2017, inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter and half year ended September 30, 2017.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Wednesday, November 08, 2017 to Wednesday, November 15, 2017 (both days inclusive) and shall Re-open for trading on Thursday, November 16, 2017 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015

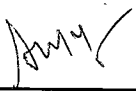
Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Wednesday, November 8, 2017 to Wednesday, November 15, 2017 (both days Inclusive).

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)**


Anju Sharma
Managing Director
DIN:02591877

