

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, Mob: +91-8376095513

CIN : L67120DL1981PLC011741

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July 25, 2018

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

Dear Sir,

Sub: Prior Intimation of 02/2018-2019 Board Meeting proposed to be held on Monday, August 06, 2018 at 04:00 P. M.

ISIN: INE018S01016 / Symbol : RFL

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 Monday, August 06, 2018 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 unaudited Standalone Financial Results of the company for the Quarter ended June 30, 2018.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Tuesday, July 31, 2018 to Wednesday, August 08, 2018 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Thursday, August 09, 2018.

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 Tuesday, July 31, 2018 to Wednesday, August 08, 2018 (both days Inclusive).

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For RITA FINANCE AND LEASING LIMITED
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Kiran Mittal
Director
DIN: 00749457

