

# 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

February 01, 2019

To  
Metropolitan Stock Exchange of India Limited (MSEI)  
(Formerly known as MCX Stock Exchange Limited)  
4<sup>th</sup> Floor, Vibgyor Towers,  
Bandra Kurla Complex, Bandra East,  
Mumbai – 400098

Dear Sir,

Sub: Prior Intimation of 04/2018-2019 Board Meeting proposed to be held on Monday, February 11, 2019 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, February 11, 2019 at 04:00 P. M. at the registered office of the Company situated at 324A, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the following business:

- a) Unaudited Standalone Financial Results of the company for the Quarter ended December 31, 2018.
- b) To consider and if thought fit, to recommend and approve issue of Bonus shares to the equity share holders of the Company
- c) For calling an Extra Ordinary General Meeting of the company


Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, Trading window shall remain closed from Monday, February 04, 2019 to Wednesday, February 13, 2019 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Thursday, February 14, 2019.

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 Monday, February 04, 2019 to Wednesday, February 13, 2019 (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)

  
Pawan Kumar Mittal  
Director  
DIN: 00749265

