

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

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

May 17, 2019 E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681  
CIN : L67120DL1981PLC011741

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 04/2019-2020 Board Meeting proposed to be held on Friday, May 24, 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 Friday, May 24, 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) Audited Standalone Financial Results of the company for the Quarter and Year ended March 31, 2019.
- b) Revise the Allotment of 7,00,000 equity shares of face value of Rs. 10/- each as fully paid-up "Bonus Shares" at par in proportion of 1 (One) such new Equity Share for every 4 (Four) existing equity shares held by members as on record date
- c) any other business with permission of board, if any.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, we had intimated that the Trading Window of the Company will remain closed from April 05, 2019 till 48 hours after the declaration of financial results for the quarter and year ended March 31, 2019.

We hereby inform you that Trading Window of the Company shall remain closed until May 26, 2019, being 48 hours from the declaration of financial results for the quarter and year ended March 31, 2019 and shall re-open on May 27, 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 during the abovementioned period.

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)

Kiran Mittal  
Director  
DIN: 00749457

