

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 - 27860681
CIN : L67120DL1981PLC011741

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: RFLI

SUB: Compliance of Regulation 29 (1) (a) of SEBI (LODR) Regulations, 2015 – Intimation of Board Meeting for approving the Unaudited Reviewed Financial Results for the Quarter ended on 30th September, 2019.

Dear Sir,

Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors will be held on Wednesday, 13th November, 2019 to inter-alia consider and approve the Unaudited Reviewed Financial Results for the half yearly and quarterly ended on 30th September, 2019.

Kindly acknowledge the receipt and take the same on record.

Thanking you,

Yours faithfully,

Rita Finance and Leasing Limited
(Formerly known as Rita Holdings Limited)


Kiran Mittal
Director
DIN: 00749457



Date: 02/11/2019
Place: New Delhi