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.

The Deputy Manager
Metropolitan Stock Exchange of India Limited (MSEI)
4th floor, Vibgyor Towers,
Bandra Kurla Complex,
Bandra East, Mumbai-400098

Sub: Intimation of Closure of Trading Window

SYMBOL: RFLL ISIN: INE018S01016

Dear Sir/Madam,

In terms of the Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading, the Trading Window will remain closed from Tuesday, the 1st October 2019 for trading/dealing in the securities of the Company by the Designated Persons & their immediate relatives upto the second trading day after the announcement of the Financial Results for the period ending 30th September 2019.

The date of board meeting in which results would be considered shall be intimated in due course.

It is the responsibility of each insider and insider's immediate relatives to ensure compliance with the Insider Code of the Company and shall not deal in the Company's securities during the above period of trading window closure.

New Delhi

We request you to kindly take the same on record.

Thanking you,

Yours truly,

FOR RITA FINANCE AND LEASING LIMITED (FORMERLY RATA HOLDINGS LIMITED)

PAWAN KUMAR MITTAL

DIRECTOR DIN: 00749265

R/O: I-19, SAI APPARTMENT SECTOR 13,

ROHINI, NEW DELHI 110085

Date: 01/10/2019 Place: New Delhi