

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

03.08.2019

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 05/2019-2020 Board Meeting proposed to be held on Tuesday, 13th August, 2019 at 01:00 P. M.

ISIN: INE018S01016 / Symbol : RFLL

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 Tuesday, 13th August, 2019 at 01:00 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 following business:

1. Unaudited Standalone Financial Results of the company for the Quarter ended 30th June, 2019.
2. any other business with permission of chair, if any.

Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and BSE circular LIST/COMP/01/2019-20 dated April 02, 2019, the Trading Window of the Company will remain closed from 3rd August, 2019 till 48 hours after the declaration of financial results for the quarter ended 30th June, 2019.

We hereby inform you that Trading Window of the Company shall remain closed until 15th August, 2019, being 48 hours from the declaration of financial results for the quarter ended 30th June, 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
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Kiran Mittal
Director
DIN: 00749457

