

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

October 14, 2020

To

Metropolitan Stock Exchange of India Limited (MSEI)

4th Floor, Vibgyor Towers, Bandra Kurla Complex,
Bandra East, Mumbai – 400098

Dear Sir,

Sub: **Deferment of Board Meeting .**

ISIN: INE018S01016

SYM: RFL

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and with reference to the our earlier letter dated 08/10/2020 regarding the Board Meeting to be held on today , 14th October , 2020 . We hereby informed that the same has been deferred on Thursday 15th October, 2020 at 05:00 P.M with the same agenda items due to discussion on accounts not completed .

Further due to deferment of the Board Meeting the closing of "trading window " for dealing in the securities of the Company has been extended till completion of 48 hours after the announcement of the Financial results of the company to stock exchange.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
(Formerly Rita Holdings Limited)


Pawan Kumar Mittal
Director

DIN: 00749265

Address: I-19, Sai Appt., Sector-13,
Rohini, Delhi-110085

