

# 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: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444  
CIN: L67120DL1981PLC011741

June 17, 2021

To,

<b>Department of Corporate Relations</b> <b>BSE Limited</b> P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> <b>(Formerly Known as MCX Stock Exchange Limited)</b> 4 <sup>th</sup> Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
<b>Security Code: 543256</b>	<b>Symbol: RFL</b>

Dear Sir,

Sub: Prior Intimation of Board Meeting proposed to be held on Thursday, June 24, 2021 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 Thursday, June 24, 2021 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:

- Audited Standalone Financial Results of the company for the Quarter and Year ended March 31, 2021.
- any other business with permission of board, if any.

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)

  
Pawan Kumar Mittal  
Director  
DIN: 00749265



Place: New Delhi