

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

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CIN: L67120DL1981PLC011741

July 19, 2021

To

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

**Sub: Intimation of Outcome of Board Meeting of RITA FINANCE AND LEASING LIMITED (Formerly Rita Holdings Limited) held today i.e. Monday, 19<sup>th</sup> July, 2021.**

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 Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Monday, 19<sup>th</sup> July, 2021, inter alia, has :

1. Considered and approved the Unaudited Standalone Financial results for the quarter ended June 30, 2021.
2. Took note of limited review report on the Un-audited Standalone Financial results for the quarter ended June 30, 2021.
3. Took note the undertaking of non applicability of Reg.32 of SEBI ( LODR) Regulations , 2015 from the director of the company

***The Meeting Commenced at 04:00 P.M. and Concluded at 06:30. P.M.***

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

