

RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
Tel: +91-11-65448440 Email ID: ritaholdingsltd@gmail.com Website: www.ritaholdings.in
CIN: L67120DL1981PLC011741

To

Listing Department Metropolitan, Stock Exchange of India Limited (MSEI) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400098	Listing Department The Delhi Stock Exchange Limited (DSE) DSE HOUSE, 3/1, Asaf Ali Road New Delhi- 110 002
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Dear Sir/Ma'am,

Sub: Prior Intimation of 06/2016-17 Board Meeting proposed to be held on Tuesday, January 31, 2017 at 03:00 P. M.

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, January 31, 2017 at 03:00 P. M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, to consider and approve the following:

1. Unaudited Financial Results of the company for the Quarter ended December 31, 2016.
2. Any other matter, with the permission of the chair.

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Saturday, January 21, 2017 to Thursday, February 02, 2017 (both days inclusive) and shall Re-open for trading on Friday, February 03, 2017 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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 from Saturday, January 21, 2017 to Thursday, February 02, 2017 (both days Inclusive).

You are requested to kindly take note of the same.
Thanking You,

Yours truly

For Rita Holdings Limited

Priyanka Dhamija
Priyanka Dhamija
Company Secretary
M. No. 41870



Date: January 21, 2017

Place: New Delhi