

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

July 14, 2020

To
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers,
Bandra Kurla Complex, Bandra East,
Mumbai – 400098

Dear Sir,

Sub: Prior Intimation of 02/2020-2021 Board Meeting proposed to be held on Monday, July20, 2020 at 04:00 P. M.

ISIN: INE018S01016 / Symbol : RFL

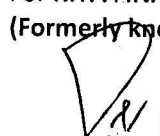
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Monday, July20, 2020 at 04:00 P. M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the following business:

- a) Unaudited Standalone Financial Results of the Company for the Quarter ended June 30, 2020.
- b) Issuance of Convertible Warrants (“Warrants”) to Promoters and Non-Promoters, on preferential basis, subject to approval of the members of the Company.
- c) Convening an Annual General Meeting of the Company to consider the Ordinary and Special Business and also to consider the agenda mentioned at point no. (b) above.
- d) Any other business with permission of Chair, if any.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For RITA FINANCE AND LEASING LIMITED
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Pawan Kumar Mittal
Director
DIN: 00749265

