

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 08, 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 07/2020-2021 Board Meeting proposed to be held on Wednesday, October 14, 2020 at 01:00 P. M.

ISIN: INE018S01016 / Symbol : RFLL

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 Wednesday, October 14, 2020 at 01:00 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) Audited Standalone Financial Results of the Company for the Quarter and Half year ended September 30, 2020.
- b) Consideration for seeking listing of the securities of the Company on BSE Limited
- c) 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
(Formerly known as Rita Holdings Limited)



Pawan Kumar Mittal
Director

DIN: 00749265

Add: I-19, Sai Appartments, Sector-14,
Rohini, Delhi-110085