



Dated: 16.01.2022

BSE Limited  
Phiroze Jeejeebhoy Tower  
Dalal Street,  
**Mumbai – 400 001**

**Scrip Code: 526407**

**Sub.: Prior intimation regarding the meeting of the Board of Directors under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the “SEBI Listing Regulations”)**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of Ritesh Properties and Industries Limited (the “Company”) is scheduled to be held on Saturday, 22<sup>nd</sup> January, 2022, at the Corporate office of the Company i.e., Plot No. 312, Udyog Vihar, Phase iv, Gurugram 122015, Haryana *inter alia*:

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2021.
2. To consider and approve the Un-Audited Financial Results for the Quarter ended June 30<sup>th</sup>, 2021, as restated to give effect to the merger of Ritesh Spinning Mills Limited (Transferor Company-I), Ritesh Impex Company-II), and H B Fibres Limited (Transferor Company-III) with the Company pursuant to the scheme of arrangement duly sanctioned by the Hon'ble National Company Law Tribunal, New Delhi vide order dated August 25, 2021.
3. To consider and approve the allotment of equity shares pursuant to conversion of interest free Optionally Fully Convertible Debentures and to take such further consequential actions, as may be required in this regard.
4. Any other item with the permission of chair.

Request you to take the same on record and acknowledge receipt of the same.

Thanking you,

Yours faithfully,

**For Ritesh Properties and Industries Ltd.**

Taraandeep Kaur  
Company Secretary

