



Date: 21.05.2022

The Manager (Listing)

BSE Limited

Floor 25, P J Tower,

Dalal Street,

Mumbai - 400001

Ref: Scrip Code No. 526407

**Subject: Prior intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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 Monday, 30 May, 2022, at the corporate office of the Company i.e., Plot No. 312, Udyog Vihar, Phase iv, Gurugram 122015, Haryana through "video conferencing mode" to transact inter alia, the following business:

- 1) To consider and approve the allotment of equity shares pursuant to conversion of Optionally Fully Convertible Debentures and to take such further consequential actions, as may be required in this regard.
- 2) To consider and approve the Audited Financial Statement and Audited Financial Results of the Company for the year ended March 31, 2022 along with Limited Review Report.
- 3) To consider and approve the alteration in the object clause of Memorandum of Association of the Company
- 4) Any other item with the permission of Chair.

Request you to take the same on record and acknowledge receipt of the same. Further, Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window shall remain closed for Directors, officers, designated persons and specified connected persons of the Company till end of 48 hours, after the audited financials of the Company for the quarter and financial year ended March 31, 2022 become generally available. Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Ritesh Properties and Industries Limited

Tarandeep Kaur  
Company Secretary

REGD. OFF. : Ritesh Properties and Industries Limited - 11/5B, 1st Floor Param Tower, Pusa Road, New Delhi-110005 Mob: +91 9212359076  
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Email : info@riteshindustries.us - www.riteshindustries.us

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