



Dated: May 22, 2023

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001
BSE Scrip Code: 526407**

Dear Sir / Madam,

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”)

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 Tuesday, May 30, 2023, at the registered office of the Company, inter alia, to:

1. To consider and approve Company’s Audited Financial Results (both standalone and consolidated) for the quarter and financial year ended March 31, 2023.
2. Any other item with the permission of chair.

Further, in accordance with SEBI (Prohibition of Insider Trading) Regulations 2015 read with Company’s Code of Conduct for Prevention of Insider Trading, the “Trading Window” for dealing in the Securities of the Company has been closed for all directors, officers and designated employees of the Company from 03rd day of April, 2023 and shall remain closed till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March 2023.

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

Thanking You.

**Yours Faithfully,
For Ritesh Properties and Industries Limited**

**Tarandeep Kaur
Company Secretary**