



HAMPTON SKY REALTY LIMITED

Thursday, 25 January 2024

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001.
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, January 31, 2024**, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter and nine months ended December 31, 2023.

Please take the record of the same.

**Thanking you,
Yours Faithfully,
For Hampton Sky Realty Limited,
(Formerly known as Ritesh Properties and Industries Limited)**

**Tarandeep Kaur,
(Company Secretary)**