



Dated: November 03<sup>rd</sup>, 2022

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 Monday, November 14, 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 Company's Unaudited Financial Results (both standalone and consolidated) for the quarter and half year ended September 30, 2022 of the financial year 2022-23.
2. Any other item with the permission of chair.

Further, in accordance with the code of conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in shares of the Company is already closed and shall reopen after further instructions.

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

**Thanking You,  
For Ritesh Properties and Industries Limited**

  
**Prandeep Kaur  
Company Secretary**