



RPIL/2022-2023

May 31, 2022

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557 /3354
Email: corp.relations@bseindia.com
BSE Scrip Code: 526407

Sub: Board meeting for Sub-division/Split of Face value of the Equity Shares of the Company

Dear Sir/Madam,

In accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, June 16, 2022 *inter alia* to consider the following:

1. sub-division of the face value of equity shares of the Company from its existing face value of Rs. 10/- per share to the face value of Rs. 1/- per share or in such other manner as may be determined by the Board of Directors of the Company, and consequential alteration in the capital clause of the Memorandum of Association of the Company subject to the approval of the shareholders and other authorities.

Further, notice is also given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with immediate effect and will be re-opened on June 18, 2022 after expiry of 48 hours of submitting the outcome of the Board Meeting w.r.t. the above referred matters to the Stock Exchanges.

The aforesaid information is also being uploaded on the website of the Company at <https://riteshindustries.us/>

The above is for your information and 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
Email : riteshlimited8@gmail.com - CIN : L74899DL1987PLC027050

HEAD OFF. : Hampton Court Business Park - NH-05, Ldh-Chd Road, Ludhiana - 141123 (PB) - Tel : +91 8729000684/686
Email : info@riteshindustries.us - www.riteshindustries.us

CORP. OFF. : Plot No. 312, Udyog Vihar, Phase-IV, Gurugram - 122015 (HR). PH.: (0124) 4111582, 4369560, 4488945