



HAMPTON SKY REALTY LIMITED

HAMPTON/2024-25
Dated: February 07, 2025

The Manager,
BSE Limited
Department of Corporate Services
Floor 25, P.J. Towers, Dalal Street
Mumbai - 400 001
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Subject: Intimation of Board Meeting

Dear Sir/Mam,

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 Friday, February 14, 2025, 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, 2024.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window closure period will end 48 hours after the results are made public.

We request you to kindly take the above information on record.

Thanking You,
Yours Faithfully,

For Hampton Sky Realty Limited
(Formerly Known as Ritesh Properties and Industries Limited)

Tarandeep Kaur
Company Secretary and Compliance officer
[Membership No. ACS:42144]