



Dated: Aug 08, 2023

The Manager,  
Department of Corporate Services,  
Bombay Stock Exchange Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai — 400001  
Email: [corp.relations@bseindia.com](mailto:corp.relations@bseindia.com)

**BSE Scrip Code No.526407**

**Sub: Intimation for upcoming 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 Monday, August 14, 2023, inter alia, to consider and approve the standalone and consolidated unaudited financial results of the Company for the quarter ended June 30, 2023.

Kindly take the above in your records.

Thanking You,  
Yours Truly,  
For Ritesh Properties and Industries Limited

Tarandeep Kaur  
Company Secretary

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