

RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

Registered Office: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085
E-mail: ritaholdingsltd@gmail.com; **Website:** www.ritafinance.in; Tel.: 011-46772202

January 06,2025

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Prior Intimation of Board Meeting proposed to be held on Saturday, January 11, 2025

ISIN: INE018S01016 / Symbol : RFL

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Saturday, January 11, 2025 at the registered office of the Company situated at 325, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the following business:

- a) Unaudited Standalone Financial Results of the Company for the Quarter and nine months ended December 31, 2024.
- b) Any other business with permission of Chair, if any.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For **Rita Finance and Leasing Limited**

Rashi Singhal
Company Secretary & Compliance Officer