

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Regd Office: D-328, Basement Floor, Defence Colony, New Delhi-110024

Email id: ritaholdingsltd@gmail.com Website: www.ritafinance.in Tel: 011-46772202

February 03, 2024

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
Scrip code: 543256	Symbol: RFL

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ISIN: INE018S01016

Dear Sirs,

Sub: Prior Intimation of Board Meeting proposed to be held on Wednesday, February 14, 2024.

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, February 14, 2024** at the registered office of the Company situated at D-328, Basement Floor, Defence Colony, New Delhi-110024, inter-alia:

1. To consider and approve the Un-audited Financial Results of the company along with Limited Review Report of the Company for the quarter and nine months ended on December 31, 2023 and;
2. To any other business with the permission of Chair, if any.

Further, as per Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in securities of the Company, shall remain closed for the Designated Persons i.e Directors, Promoters , Designated Employees and Insiders/ Connected persons with effect from January 01, 2024 till 48 hours (both days inclusive) after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For RITA FINANCE AND LEASING LIMITED

(PAWAN KUMAR MITTAL)
Director
DIN: 00749265
Place: New Delhi