

# RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

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

E-mail: [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com); Website: [www.ritafinance.in](http://www.ritafinance.in); Tel.: 011-45689444

22<sup>th</sup> May, 2023

To,  
**The Metropolitan Stock Exchange  
of India Limited,**  
205(A), 2<sup>nd</sup> floor, Piramal Agastya  
Corporate Park, Kamani Junction,  
LBS Road, Kurla (West), Mumbai- 400070  
**MSEI Symbol: RFL**

**The BSE Limited**  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai-400 001  
**Scrip Code: 543256**

**Subject: Advance Intimation pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Ref: Rita Finance and Leasing Limited ("the Company")**

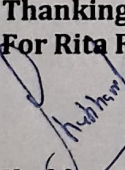
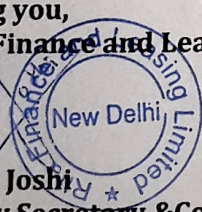
Dear Sir(s),

This is to inform you that pursuant to Regulation 29 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the Board of Directors of the Company will be held on **Tuesday, the 30<sup>th</sup> day of May, 2023 at 05:00 P.M.** at the registered office of the Company situated at D-328, Basement Floor, Defence Colony, New Delhi- 110024, inter alia, to consider, approve and take on record the Audited Financial Results including Statement of Assets and Liabilities and Cash Flow Statement along with Auditors' Report of the Company for the Quarter and Financial year ended on March 31, 2023.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, the Trading window for dealing in the shares of the Company is already closed for all the designated persons/insiders of the company w.e.f., Saturday, 01<sup>st</sup> April, 2023 and will remain closed till the conclusion of 48 Hours after the declaration of Audited Financial Results of the Company for the quarter and financial year ended on March 31, 2023.

You are requested to take the information on your records.

Thanking you,  
For Rita Finance and Leasing Limited

  
  
**Shubham Joshi**  
**(Company Secretary & Compliance Officer)**  
**Office Address: D-328, Basement Floor,**  
**Defence Colony, New Delhi- 110024**