

RITA FINANCE AND LEASING LIMITED

CIN: L67120DL1981PLC011741

Registered Office: D-328, Basement Floor, Defence Colony, New Delhi- 110024
E-mail: ritaholdingsltd@gmail.com; Website: www.ritafinance.in; Tel.: 011-45689444

Date: 30th December, 2022

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

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

Subject: Intimation of Closure of Trading Window

Dear Sir(s),

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) to regulate, monitor and report trading by insiders ("Code"), the Trading Window for dealing in securities of the Company shall remain closed from Sunday, 01st January, 2023 till 48 hours after the announcement of Un-Audited Financial Results for the Quarter ended on 31st December, 2022 (both days inclusive).

The date of meeting of the Board of Directors where Un-Audited Financial Results of the Company for the Quarter ended on 31st December, 2022 will be considered will be intimated to you in due course. Accordingly, employees, Directors, Key Managerial Personnel and Designated Persons and their immediate relatives or any other insider are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. This is for your information and record.

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