



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GCT No. 03AAACR8498N1ZQ

18-10-2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai-400001

Sub: Notice of Board Meeting to be held on 26-10-2023

Scrip Code - 519097

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on **Thursday, the 26th day of October 2023 at 12.30 p.m.** at the Registered Office of the Company at Momnabad Road, Village Akbarpura, (Ahmedgarh) District Sangrur, Punjab -148021, inter alia, the following:

- To consider and take on record the Un-Audited Financial Results for the Quarter / Half Year ended 30.09.2023.
- To consider and take on record the Limited Review Report by the Statutory Auditor of the Company on the Un-Audited Financial Results issued by M/s Bhushan Aggarwal & Co.

Further, it is hereby informed that, the Trading Window for dealing in the securities of the Company, which has already been closed, for all insiders, from 01st day of October, 2023, shall continue to remain closed till the end of 48 hours after the declaration of financial results for the Quarter / Half Year ended 30th September, 2023.

This is for your information please.
Thanking You,

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

Rijul Arora
(Wholetime Director)
(DIN: 07477956)

CORP. OFF.: C-24, East of Kailash, New Delhi-110065

Regd. Office & Works : Momnabad Road, Akbarpura, Ahmedgarh, Distt. Sangrur-148021 (Punjab) M. 98153-86252

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