

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: 04th November, 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: RFLI

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

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

Ref: **Rita Leasing and Finance 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 Rita Finance and Leasing Limited ("the Company") will be held on **Monday, 14th November, 2022** 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 un-audited Financial Results including Statement of Assets and Liabilities and Cash Flow Statement along with Limited Review Report of the Company for the Quarter and Half-year ended on 30th September, 2022.

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 01st October, 2022 and will remain closed till the conclusion of 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter ended on 30th September, 2022.

You are requested to take the information on your records.

Thanking you,

For Rita Finance and Leasing Limited

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