

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi 110085

E-mail: info@ritaholdings.in, ritaholdingsltd@gmail.com; Website: www.ritaholdings.in; Tel.: 011-45689444

CIN: L67120DL1981PLC011741

November 11, 2021

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly Known as MCX Stock Exchange Limited) 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai - 400 098
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: Intimation of Adjournment of Board Meeting

ISIN: INE018S01016

SYM: RFL

This is to inform you that the Meeting of Board of Directors of the Company scheduled to be held on today inter- alia to consider and approve the Un-audited Standalone Financial Results of the company for the quarter and half year ended September 30, 2021 or any other business if any stands adjourned after discussion among directors on advice of independent directors.

Notice is hereby given that adjourned Meeting is scheduled to be held on Saturday, November 13, 2021 at 04:00 P. M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi- 110085.

Accordingly trading window closure period stands extended as per code of conduct on prohibition of insider trading.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
(Formerly Rita Holdings Limited)


Pawan Kumar Mittal
Director
DIN: 00749265

