

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

08/08/2023

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

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 **Monday, the 14th day of August, 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 Un-audited Financial Results along with Limited Review Report of the Company for the Quarter ended on June 30, 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. Sunday, 01st July, 2023 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 June 30, 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