



RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

GST No. 03AAACR8498N1ZQ

27.08.2021

BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai-400001

Subject: Intimation of Annual Book Closure of the Company and E-Voting Schedule

Pursuant to Regulation 42 of SEBI (Listing Obligation and Disclosure Requirement), 2015, this is for your kind information that the register of members and share transfer books of the company will remain closed from **Wednesday 22nd September, 2021 to Tuesday 28th September, 2021** (both days inclusive) for the purpose of **39th Annual General Meeting** of the Company.

Further pursuant to the provisions of Section 108 of the Companies Act, 2013 read with rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligation and Disclosure) Requirement, 2015, RITESH INTERNATIONAL LIMITED is providing the facility to its members holding shares in physical and dematerialized form to exercise their right to vote by electronic means on all or any of the business specified in the notice convening AGM. Accordingly for the purpose of determining **the shareholders eligible to cast their votes**, the company have fixed **Wednesday 22nd September, 2021 as the cut-off date**. The company has engaged the services of Central Depository Services (India) Limited (CDSL) to provide e-voting facility.

You are requested to kindly take note of the same and please take suitable action for dissemination of this Information through your website at the earliest.

This is for your information please.

Sincerely Yours
For RITESH INTERNATIONAL LIMITED

(Ritesh Arora)
Director
DIN: 00080156

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

REGD. OFF: 356, Industrial Area-A, Ludhiana-141 003. (PB.) Tel. 0161-5059126

WORKS: Momnabad Road, Akbarpura, Ahemdgarh, Distt. Sangrur (Punjab) M. 98153-86252

E Mail: rajiv_ritesh2007@rediffmail.com