

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

January 29, 2021

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001 Security Code: 543256	Metropolitan Stock Exchange of India Limited 4th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098 Symbol: RFL
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Dear Sir/Madam,

Sub: Prior Intimation of Board Meeting proposed to be held on Monday, February 08, 2021 .

ISIN: INE018S01016

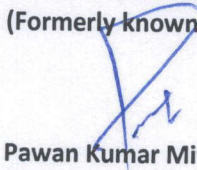
Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Monday, February 08, 2021 at 04:00 P. M. at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the following business:

- Audited Standalone Financial Results of the Company for the Quarter ended December 31, 2020.
- Any other business with permission of Chair, if any.

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For RITA FINANCE AND LEASING LIMITED
(Formerly known as Rita Holdings Limited)


Pawan Kumar Mittal
Director
DIN: 00749265



Add: I-19, Sai Appartments, Sector-14,
Rohini, Delhi-110085