

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.: 011-46772202

May 21, 2024

To

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street, Fort Mumbai-400 001	Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai - 400070
Security Code: 543256	Symbol: RFL

Dear Sir,

Sub: **Prior Intimation of Board Meeting to be held on Monday, May 27, 2024**

ISIN: INE018S01016 / Symbol : RFL

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 to be held on Monday, May 27, 2024 at the registered office of the Company situated at D-328, Basement Floor, Defence Colony, New Delhi- 110024, inter-alia, to consider and approve the following business:

1. Audited Standalone Financial Results of the company for the quarter and financial year ended March 31, 2024.
2. Any other business with permission of Chair, if any.

Further, in continuation to our earlier intimation dated March 30, 2024 regarding closure of trading window, we wish to inform you that trading window for dealing in the securities of the Company shall remain closed for all designated persons and their immediate relatives till 48 hours after the declaration of Audited Standalone Financial Results of the Company for the quarter and year ended 31st March, 2024

You are requested to kindly take note of the same.

Thanking You,
Yours truly

For RITA FINANCE AND LEASING LIMITED

Pawan Kumar Mittal
Director
DIN: 00749265