

# **RITA FINANCE AND LEASING LIMITED**

CIN: L67120DL1981PLC011741

**Registered Office:** D-328, Basement Floor, Defence Colony, New Delhi- 110024  
**E-mail:** [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com); **Website:** [www.ritafinance.in](http://www.ritafinance.in); Tel.: 011-45689444

**Date: 09<sup>th</sup> February, 2023**

**To,**

**The Metropolitan Stock Exchange  
of India Limited,**  
205(A), 2<sup>nd</sup> 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:** Intimation about adjournment of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

With reference to the above cited subject, this is to inform that in reference to Intimation of Board Meeting Letter dated 30<sup>th</sup> January 2023 wherein, it was intimated that the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 09<sup>th</sup> February 2023, inter-alia to consider and approve the Un-Audited financial results for the quarter and nine-months ended on 31<sup>st</sup> December, 2023.

This is to intimate that in the Board Meeting held today, the Chairman with the consent of all the directors/members present at the meeting hereby decided to adjourn the Meeting of Audit Committee and Board of Directors and decided that the Meeting of Audit Committee and Board of Directors will continue to be held on Monday, 13<sup>th</sup> February, 2023 inter-alia to consider and approve the Un-Audited financial results for the quarter and nine-months ended on 31<sup>st</sup> December, 2023 and any other item with the permission of Chairman.

Further that, in continuation to Closure of Trading Window announcement dated 30.12.2022 and in accordance to the provisions of SEBI (Prohibition of Insider Trading), Regulations 2015, the trading window will remain closed upto 48 hours after disclosure of Financial Results from 01<sup>st</sup> January 2022 to 15<sup>th</sup> February, 2023 (both days inclusive).

**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