

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

Date: 31st March, 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: RFLI
Subject: Intimation of Closure of Trading Window

To,
The BSE Limited
Department of Corporate Relations
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Scrip Code: 543256

Dear Sir,

This is to inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) in accordance with the "Code of Conduct to regulate, monitor and report Trading by Insiders, the Trading Window for dealing in the securities of the Company shall remain closed from Saturday, 01st April, 2023 till 48 hours after the announcement of Audited Financial Results for the Quarter and Financial Year ended on 31st March, 2023 (both days inclusive).

The date of meeting of the Board of Directors where Audited Financial Results of the Company for the Quarter and Financial Year ended on 31st March, 2023 will be considered will be intimated to you in due course.

Accordingly, all employees, Directors, Key Managerial Personnel, connected persons/ Designated persons and their relatives or any other insider are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and record.

Thanking You,
Yours faithfully,
For Rita Finance and Leasing Limited

Shubham Joshi
(Company Secretary and Compliance Officer)
Off. Add.: D- 328 Basement Floor
Defence Colony New Delhi- 110024