

# RITA FINANCE AND LEASING LIMITED

CIN:L67120DL1981PLC011741

**Registered Office:** 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, Delhi-110085  
**E-mail:** [ritaholdingsltd@gmail.com](mailto:ritaholdingsltd@gmail.com); **Website:** [www.ritafinance.in](http://www.ritafinance.in); Tel.: 011-46772202

October 05,2024

To,

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

Dear Sir,

Sub: Prior Intimation of Board Meeting proposed to be held on Monday, October 14, 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 proposed to be held on Monday, October 14, 2024 at the registered office of the Company situated at 325, III<sup>rd</sup> Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085, inter-alia, to consider and approve the following business:

- a) Unaudited Standalone Financial Results of the Company for the Quarter and half year ended September 30, 2024.
- b) 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**

**Rashi Singhal**  
**Company Secretary & Compliance Officer**