

# RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off.: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085

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CIN: L67120DL1981PLC011741

Date: August 11, 2017

To

Metropolitan Stock Exchange of India Limited (MSEI)  
(Formerly known as MCX Stock Exchange Limited)  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400098

Symbol : RFL

Dear Sir,

**Sub: Prior Intimation of 03/2017-2018 Board Meeting proposed to be held on Monday, August 14, 2017 at 04:00 P. M.**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Monday, August 14, 2017 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 Un-Audited Standalone Financial Results of the company for the Quarter ended June 30, 2017

Further, the 'Trading window' for trading in the securities of the Company, shall remain closed from Saturday, August 12, 2017 to Wednesday, August 16, 2017 (both days inclusive) and shall Re-open for trading on Thursday, August 17, 2017 in accordance with the Code of Conduct for Prevention of Insider Trading as approved and implemented by the Company in pursuance of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

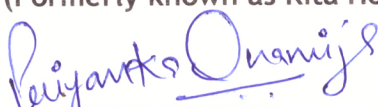
Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Regulation have been advised not to deal in the securities of the Company from Saturday, August 12, 2017 to Wednesday, August 16, 2017 (both days Inclusive).

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)



Priyanka Dhamija  
Company Secretary  
M. No. 41870

