



# RITESH INTERNATIONAL LIMITED

CIN- L15142PB1981PLC004736

04-02-2019

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400001

## Sub. Notice of Board Meeting to be held on 14.02.2019 and Closure of Trading Window

Dear Sir,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that meeting of Board of Directors will be held on Thursday, the 14<sup>th</sup> day of February 2019 at 05.30 p.m. at the Registered Office of the Company at 356, Industrial Area-A, Ludhiana, Punjab to consider, inter-alia, the following:

- To consider and take on record the Un-Audited Financial Results for the quarter ended 31.12.2018.

It is also informed that in terms of prohibition of Insider Trading Regulations, 2015 issued by Securities Exchange Board of India (SEBI) and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window, by dealing in the securities of the Company, shall remain closed for the Directors, Authorized employees and associated persons covered under the Code from February 04, 2019 till the expiry of 48 hours, from the date the said Un-Audited Financial Results are made public.

Thank you for your participation please.

Thanking You,

Yours truly,

For Ritesh International Limited

  
Rajinder Singh  
Managing Director  
RITESH INTERNATIONAL LIMITED