



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 14th 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 Prevention of Insider Trading, the Trading Window, for dealing in the securities of the Company, shall remain closed for the Directors, designated employees and connected 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.

This is for your information please.

Thanking You,

Sincerely Yours
For Ritesh International Limited


(Rajiv Arora)
Managing Director
DIN: 00079838