

# RITA HOLDINGS LIMITED

Regd. Off: 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085  
Tel: +91-11-65448440 Email ID: ritaholdingsltd@gmail.com Website: www.ritaholdings.in  
CIN: L67120DL1981PLC011741

To  
**Head- Listing & Compliance**  
**Metropolitan Stock Exchange of India (MSEI)**  
**Limited**  
4th Floor, Vibgyor Towers,  
Bandra Kurla Complex,  
Bandra East,  
Mumbai - 400 098

**Listing Department**  
**The Delhi Stock Exchange (DSE) Limited**  
DSE House,  
3/1, Asaf Ali Road,  
New Delhi-110002

**Sub: Notice for the Board Meeting to be held on 10.05.2016 at 05:00 P.M.**

Dear Sir/Ma'am,

With reference to the captioned matter, a meeting of the Board of Directors of the Company is scheduled to be held today i.e. Tuesday, 10th day of May, 2016 at 05:00 P.M at the registered office of the Company situated at 324A, IIIrd Floor, Aggarwal Plaza, Sector- 14, Rohini, New Delhi- 110085 to transact the following business:

1. To consider and approve the Audited Financial Results and Audited Accounts along with Auditor's Report thereon for the quarter and year ended March 31, 2016.
2. Any other business(s) with the permission of the Chair.

Further, the Trading Window shall, pursuant to company's Code of Conduct for Prohibition of Insider Trading Regulations, 2015, remain closed from Monday, May 9, 2016 to Thursday, May 12, 2016 (both days Inclusive) i.e. 48 hours after the publication of Financial Results and shall Re-open for trading on Friday, May 13, 2016.

Accordingly, the Promoters, Directors, Designated Employees of the Company and all persons covered under the Code have been advised not to deal in the securities of the Company from Monday, May 9, 2016 to Thursday, May 12, 2016 (Both days inclusive).

This is for your information and records.

Thanking You,

Yours truly

For **Rita Holdings Limited**

  
(ANJU SHARMA)  
Managing Director  
DIN: 02591877



Date: 10.05.2016

Place: New Delhi