

RITA FINANCE AND LEASING LIMITED

(Formerly known as Rita Holdings Limited)

Regd. Off. : 324A, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi - 110085
E-mail : ritaholdingsltd@gmail.com, Website : www.ritaholdings.in, Tel. : 011 - 27860681
CIN : L67120DL1981PLC011741

October 15, 2020

To
Metropolitan Stock Exchange of India Limited (MSEI)
4th Floor, Vibgyor Towers, Bandra Kurla Complex,
Bandra East, Mumbai – 400098

Dear Sir,

Sub: Intimation of Outcome of 07/2020-2021 Board Meeting of RITA FINANCE AND LEASING LIMITED (Formerly Rita Holdings Limited) held today i.e. Thursday, 15th October, 2020.

ISIN: INE018S01016

SYM: RFL

In terms of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, 15th October, 2020, inter alia, has :

1. Considered and approved the Audited Standalone Financial results for the quarter and half year ended September 30, 2020.
2. Took note of Audit report on the Audited Standalone Financial results for the quarter and half year ended September 30, 2020.
3. Considered and approved listing of securities of the Company on BSE Limited .
4. Consider and approved the Statement of Deviation/Variation under Reg.32 of SEBI (LODR) Regulations, 2015 .

The Meeting Commenced at 05:00 P.M. and Concluded at 07:50. P.M.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Rita Finance and Leasing Limited
(Formerly Rita Holdings Limited)


Kiran Mittal
Director

DIN: 00749457

Address: I-19, Sai Apt., Sector-13,
Rohini, Delhi-110085

