



RITMAN

LEADING THE GREEN EVOLUTION
ISO 9001:2008 & ISO 14001:2004 Certified
OHSAS 18001:2007 Certified

Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017

Ph.:033 4000 1899, Fax:033 4000 1898

E mail: info@ritman.co.in

www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

Date: 7th August 2017

To

The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range, Kolkata - 700001	The Head – Listing & Compliances Metropolitan Stock Exchange of India Ltd. Vibgyor Tower, 4 th Floor, Plot No. C 62, G-Block, Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E), Mumbai – 400098
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Dear Sir/Madam,

Sub: **Notice of Board Meeting to be held on 14th August 2017 and Closure of Trading Window**

Dear Sir,

This is to inform you that M/s. Ritman Infra Limited will hold a board meeting to discuss the following agenda.

- Declaring and publishing the unaudited financial results for the quarter ended 30th June 2017.
- Other discussions.

In this regard, as required by SEBI (PIT) Regulations 2015, the trading window for trading in the securities of the Company will be closed for all Directors and employees of the Company from 8th August 2017 and would remain closed till 48 hours after the announcement of the financial results for the quarter ended 30th June 2017 to the public (both days inclusive).

Accordingly all directors and employees of the company have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Please take the above on record and acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,
For **RITMAN INFRA LIMITED**



Authorised signatory

Encl: Notice of Board Meeting



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NOTICE

Notice is hereby given that a meeting of the Board of directors of the Company will be held on Monday, June 30, 2017, at 1.30 p.m. at the registered office of the Company, to consider the unaudited financial results and other discussions for the quarter ended 30th June 2017.

By the order of the Board of Directors

For **RITMAN INFRA LIMITED**



Authorised signatory

Dated: 7th August 2017

Place: Kolkata