



RITMAN

LEADING THE GREEN EVOLUTION
ISO 9001:2008 & 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, 2019

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, 4th Floor, Plot No. C 62, G-Block,

Opp. Trident Hotel, BandraKurla Complex, Bandra

(E), Mumbai – 400098

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 14th August 2019 and Closure of Trading Window

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 2019.
- 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 August 7, 2019 and would remain closed till 48 hours after the announcement of the financial results for the quarter ended June 30, 2019 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**

A. Agarwal

Avinash Kumar Agarwal

Company Secretary and Compliance Officer

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 Wednesday, August 14, 2019, at 4.30 p.m. at the registered office of the Company, to consider the unaudited financial results for the quarter ended June 30, 2019.

By the order of the Board of Directors

For RITMAN INFRA LIMITED

A. Agarwal

Avinash Kumar Agarwal
Company Secretary and Compliance Officer

Dated: August 7, 2019

Place: Kolkata