

Ritman Infra Ltd.

Ritman House, 14, Syed Amir Ali Avenue, Kolkata – 700 017 Ph.:033 4000 1899, Fax:033 4000 1898

> E mail: <u>info@ritman.co.in</u> www.ritman.co.in

Ref.

CIN: L70109WB1981PLC033662

Date: 8th May 2018

To

Ltd.

The SecretaryThe Calcutta Stock Exchange Association

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, Bandra Kurla Complex, Bandra (E), Mumbai – 400098

Dear Sir/Madam,

Sub: Notice of Board Meeting to be held on 14th May 2018 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 audited financial results for the year ended 31st March 2018.
- 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 May 2018 and would remain closed till 48 hours after the announcement of the financial results for the year ended 31st March 2018 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,

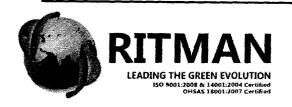
Yours Faithfully,

For RITMAN INFRA LIMITED

Parag Majmudar Managing Director

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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, May 14, 2018, at 4.30 p.m. at the registered office of the Company, to consider the audited financial results and other discussions for the year ended 31st March 2018.

By the order of the Board of Directors

For RITMAN INFRA LIMITED

Parag Majmudar

Managing Director

Poney Degundar

Dated: 8th May 2018

Place: Kolkata