



# 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](mailto:info@ritman.co.in)

[www.ritman.co.in](http://www.ritman.co.in)

Ref.

CIN: L70109WB1981PLC033662

Date: November 9, 2018

To

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

**Sub: Notice of Board Meeting to be held on 14<sup>th</sup> November 2018 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 30<sup>th</sup> September 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 November 9, 2018 and would remain closed till 48 hours after the announcement of the financial results for the quarter ended September 30, 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

*A Agarwal*

**Avinash Kumar Agarwal**  
Company Secretary and Compliance Officer  
AS6404

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, November 14, 2018, at 4.30 p.m. at the registered office of the Company, to consider the unaudited financial results and other discussions for the quarter ended September 30, 2018.

By the order of the Board of Directors

For **RITMAN INFRA LIMITED**

*A Agarwal*

**Avinash Kumar Agarwal**  
Company Secretary and Compliance Officer  
A56404

Dated: November 9, 2018  
Place: Kolkata