



HAMPTON SKY REALTY LIMITED

Dated: May 07, 2024

The Manager,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001.
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Subject: Intimation of Board Meeting.

Dear Sir/Madam,

We wish to inform you that pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, May 14, 2024**, inter alia, to consider and approve the standalone and consolidated audited financial results of the Company for the quarter and year ended March 31, 2024.

Further, as per the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window closure period will end 48 hours after the results are made public.

Please take the record of the same.

**Thanking you,
Yours Faithfully,
For Hampton Sky Realty Limited,
(Formerly known as Ritesh Properties and Industries Limited)**

**Tarandeep Kaur,
(Company Secretary)**