

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

October 11, 2021

To,
The Manager (Listing),
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001
Ph: 022 2272 1233/34
Fax: 022 2272 3719

Sub: Notice of Board Meeting to be held on Tuesday, October 19, 2021
Ref: Scrip Code – 519230

Dear Sir/Madam,

Pursuant to Regulation 29(1) (a) & (2) of the SEBI (LODR) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company will be held on Tuesday, October 19, 2021 at 12.30 P.M. at the Registered Office of the Company to consider and approve, inter-alia, the Un-Audited Financial Results along with the Limited Review Report thereon for the quarter and half year ended on September 30, 2021

Further, the Trading Window for dealing in shares of the Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD

Anchal Chopra
Company Secretary and Compliance Officer