

RICOH INDIA LIMITED
7th and 11th Floors, Tower 'B'
Windsor IT Park, A-1
Sector 125, Expressway
Gautam Budh Nagar,
Noida, Uttar Pradesh
Pin Code – 201 301, India
CIN L74940MH1993PLC074694
Tel : + 91-0120-4582900
Email: ril.info@ricoh.co.in
URL : www.ricoh.co.in

22 November 2019

The Listing Department
BSE Limited
PJ Towers, Dalal Street
Mumbai 400 001

**CHANGE IN DATE OF MEETING OF RESOLUTION PROFESSIONAL OF
RICOH INDIA LIMITED – NEW DATE OF MEETING – FRIDAY, THE 29TH
NOVEMBER 2019**

Dear Sir

This has reference to our letter dated 13 November 2019 (Copy enclosed as Annexure I).

We wish to inform your good office that the Meeting of the Resolution Professional of the Company which was earlier scheduled to be held on Friday, 22 November 2019 to inter alia consider and approve Audited Financial Statements of the Company for the Financial year ended 31 March 2019 has been re-scheduled due to unavoidable circumstances and the Meeting will now be held on **Friday, 29 November 2019**.

The above is for your kind information and record please

Thanking You

Yours faithfully

For Ricoh India Limited

and (Company under CI by Hon'ble NCLT Mumbai Order dated 14 May 2019)


Manish Sehgal
Company Secretary

Encl: a/a

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13 November 2019

The Listing Department
BSE Limited
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**INTIMATION UNDER REGULATION 29 OF SEBI (LODR) REGULATIONS,
2015 - AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED 31
MARCH 2019**

Dear Sir

We reiterate that the Corporate Insolvency Resolution Process (CIRP) concerning Ricoh India Limited at present is in motion pursuant to Hon'ble NCLT, Mumbai Order dated 14 May 2018.

Pursuant to requirement of Regulation 29 (1)(a) of SEBI (LODR) Regulations, 2015, the Company informs your good Office that inter alia the Audited Financial Results of the Company for the Financial year ended 31 March 2019 will be considered and approved by the Resolution Professional of the Company on Friday, 22 November 2019.

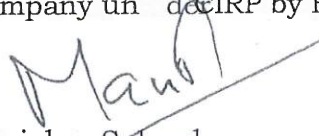
The Trading Window for dealing in Securities of the Company shall remain closed till end of the Forty Eight (48) hours after the date of declaration of the Audited Financial Results for the year ended 31 March 2019 which is Friday, 22 November 2019.

The above is for your kind information and record please .

Yours faithfully

For Ricoh India Limited

(Company under CIRP by Hon'ble NCLT Mumbai Order dated 14 May 2018)


Manish Sehgal
Company Secretary