



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

Date: 23rd July, 2020.

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com

BSE SCRIP CODE:- 540590 SYMBOL: RIDDHI CORP ISIN: INE325X01015

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Friday, 31st July, 2020 at the registered office of the company at **10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009** at **4.30 P.M.** inter-alia to discuss and approve following agenda;

1. Consider, approve & take on record the Audited Standalone and Consolidated Financial Statements and results for the financial year ended on March 31, 2020;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

KINDLY note that this prior intimation is given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

We request you to kindly take note of the same and oblige.

Yours Faithfully,
FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED

MANISH V. JOSHI
CHIEF FINANCIAL OFFICER