

RIDDHI CORPORATE SERVICES LIMITED

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

CINE 7 11 140GJ20 101 EC62540

Date: 27th June, 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

With reference to the earlier intimation_dated_luce_2? 2020; regarding the meeting of Board of Directors to be held on Tuesday, June 30, 2020 to inter alia consider, approve and take on records audited Financial Results for the quarter and year ended March 31, 2020.

With reference to SEBI's notification/relaxation dated June 24, 2020 with respect to submission of Financial Result for quarters