

RICHA INDUSTRIES LIMITED

Don't Just Build...Create



Date: 08.09.2021

To The Manager, Department of Corporate Relationship, Bombay Stock Exchange Limited, 25 P. J. Towers, Dalal Street, Mumbai -400 001

Sub: Intimation for Book Closure of Register of Members & Share Transfer Books of the ComPanY for the purpose of Annual General Meeting 2018-19

Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation be and is hereby given that the Register of Members and Share Transfer Books of the Company will remain closed from Friday September 24, 2021 to Thursday September 30, 2021 (both days inclusive) for the purpose of 25th Annual General Meeting (AGM) of the Company to be held on Thursday September 30, 2021.

This is for your information and record.

Kindly acknowledge the same.

Thanking You For Richa Industries Limited

Arvind Kumar Resolution Professional Regn No:-IBBI/IPA-001/IP-00178/2017-18/10357

Corp. Office cum Regd. Office: Plot No. 29, DLF Industrial Area, Phase II, Faridabad - 121003, Haryana, India Phone : +91-129-4009262, 4133968 E mail : richa@richa.in Website : www.richa.in

Faridabad Unit : Village Kanwra, Sector 95, Greater Faridabad - 121 101, Haryana, India Phone : +91-129-2201132 Fax : +91-129-4133969

Kashipur Unit: 8th km Stone, NH-121, Ram Nagar Road, Distt. U.S. Nagar, Kashipur 244 713, Uttarakhand, India Phone: +91-5947-223333 Fax: +91-5947-223073