

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

A-1 Ground Floor Emperor Court Church View Yashwant Nagar Vakola Santacruz East Mumbai-400055

022-79664656 website: www.richirichinventures.com email: richagro@yahoo.co.in

October 26, 2020

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, November 03, 2020
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, November 03, 2020 at 11.30 A.M. to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter & Half year ended on September 30, 2020.

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,

///CERTIFIED TRUE COPY///

**FOR AND IN BEHALF OF BOARD OF DIRECTORS
RICHIRICH INVENTURES LTD**

Renu Jain



**Renu Ashok Jain
Director**

DIN: 00094290

Address: 603 Prem Aangan
Pipe Line Road Behind Hotel Hyatt Vakola
Santacruz Mumbai-400055

Date: 26/10/2020

Place: Mumbai