

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](http://www.richirichinventures.com) email: richagro@yahoo.co.in

May 25th, 2021

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 Thursday June 03, 2021

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 June 03, 2021 at 12.30 P.M. to consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter & year ended on March 31st, 2021.

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 RICHIRICH INVENTURES LTD

Anchal Chopra
Compliance officer & Company Secretary

Date: 25th May, 2021

Place: Mumbai