

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163
G-1, Madhu Milan Building, Ground Floor, H.M.Patil Marg, Shivaji Park, Dadar-West, Mumbai 400 028
Tel; 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

February 01, 2019

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 and closure of Trading Window
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 Monday, February 11, 2019 at 12.30 P.M. at the Registered Office of the Company to consider and approve, inter-alia, the un-audited financial results of the Company for the quarter and nine months ended December 31st, 2018 along with Limited Review Report of the Auditors thereon.

Kindly also take note that pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons will remain closed from Friday, February 01, 2019 to Thursday, February 14, 2019 (both days inclusive).

Kindly acknowledge the receipt and take the same on your record.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD

Renu Jain
Renu Jain
Director
DIN-00094290

