



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: 4th November, 2020

To,

The General Manager

Department of Corporate Services

Bombay Stock Exchange Limited

P.J Towers, Dalal Street

Mumbai – 400001

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BSE SCRIP CODE:- 540590 SYMBOL: RIDDHI CORP ISIN: INE325X01015

We here by informed you that a Meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2020 at the registered office of the company at **10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 at 4.30 P.M.** inter-alia to discuss and approve following agenda;

1. Consider, approve & take on record the Unaudited Standalone Financial Statements and results for the Second Quarter and Half Year ended on September 30, 2020;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

Kindly note that this prior intimation is given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 .

We request you to kindly take note of the same and oblige.

Yours Faithfully,

**FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED**


PARTH M. PANDYA

**COMPANY SECRETARY
MEMBERSHIP NO. A44807**