

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

January 27, 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 Friday, February 05, 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 Friday, February 05, 2021 at 11.30 A.M. to consider and approve, inter-alia, the Unaudited Financial Results of the Company for the quarter ended on December 31, 2020.

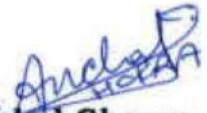
Kindly, also take note that pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the shares of the Company by the Designated Persons will remain closed from today i.e., January 27, 2021 and shall open 48 hours after conclusion of the Board Meeting.

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

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD


Anchal Chopra
Company Secretary and Compliance Officer

Date: 27/01/2021

Place: Mumbai