

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

August 01, 2023

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, August 08, 2023
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 August 08, 2023 at 02.30 P.M. to consider following:-

- 1) To consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended on June 30, 2023.

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 on behalf of Board of Directors
RICHIRICH INVENTURES LIMITED

Renu Jain

Renu Ashok Jain
Director
DIN: 00094290



Date: August 01, 2023
Place: Mumbai