



# RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

**Date: - 13<sup>th</sup> November, 2023**

To,  
Corporate Relation Departments,  
Bombay Stock Exchange Ltd.,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001

Scrip Code: - 540590

Dear Sir,

Sub: - **OUTCOME OF THE BOARD MEETING AND RECORD DATE INTIMATION.**

With continuation of our letter dated November 07<sup>th</sup>, 2023 (Intimation of Board meeting) and letter dated November 13<sup>th</sup>, 2023 (Outcome of Board Meeting),

The Cutoff and Record date for Payment of Interim dividend approved in the board meeting dated November 13<sup>th</sup>, 2023 is revised & decided as November 24<sup>th</sup>, 2023.

The interim dividend will be paid on and after November 25<sup>th</sup> 2023.

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

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

**MUSTAFA MUFADDALBHAI SIBATRA**  
**Company Secretary & Compliance Officer**  
**M. No.:A63829**