



# RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

**Date: 27<sup>th</sup> June, 2020**

To,  
**The General Manager**  
**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
P.J Towers, Dalal Street  
Mumbai - 400001  
Phones: 022 - 2272 3121, 2037, 2041  
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**BSE SCRIP CODE:- 540590 SYMBOL: RIDDHI CORP ISIN: INE325X01015**

With reference to the earlier intimation dated June 22, 2020, regarding the meeting of Board of Directors to be held on Tuesday, June 30, 2020 to inter alia consider, approve and take on records audited Financial Results for the quarter and year ended March 31, 2020.

With reference to SEBI's notification/relaxation dated June 24, 2020 with respect to submission of Financial Result for quarter and year ended March 31, 2020, the Management of Company is of opinion that for better accuracy in Presentation of Financials and convenience of majority of Directors to attend the Board Meeting and participate in discussions, the Management has postponed the referenced meeting to be held on June 30, 2020. New date of Board Meeting will be intimated as and when decided by the Board.

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

Yours Faithfully,  
**FOR AND ON BEHALF OF**  
**RIDDHI CORPORATE SERVICES LIMITED**

**MANISH V. JOSHI**  
**CHEIF FINANCIAL OFFICER**