

# **RICHIRICH INVENTURES LIMITED**

**CIN-L46209MH1986PLC039163**

A-1 Emperor Court Ground Floor, Church View, Yashwant Nagar, Vakola, Santacruz East, Mumbai-400055

Tel. No.-022-79664656, website: [www.richirichinventures.com](http://www.richirichinventures.com), email: [richagro@yahoo.co.in](mailto:richagro@yahoo.co.in)

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To,  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai-400 001

Date: 03.02.2024

Dear Sir/ Madam,

**Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Monday, 12.02.2023**

**Unit: Richirich Inventures Limited (BSE Scrip code: 519230)**

With reference to the subject cited above, this is to inform the Exchange that a meeting of the Board of Directors of Richirich Inventures Limited will be held on Monday, 12.02.2024 at 2:00 p.m. at 15-31-S3/MMC/712, 7th Floor Manjeera Majestic Commercial, KPHB Colony, Hyderabad -500072, Telanganato consider the following:

1. Un-audited Financial Results for the Quarter ended 31.12.2023
2. Acquisition of a Company engaged in Agriculture activity by way of issue of securities to promoters/non promoters on private placement for cash/on swap basis.
3. Any other business with the permission of the Chair.

Thanking you.

**Yours sincerely,  
For Richirich Inventures Limited**

**Rajani Nanavath  
Managing Director  
DIN: 07889037**