



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

Date: **08th February, 2023**

To,
Bombay Stock Exchange Limited,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Meeting of Board of Directors.

Ref: Riddhi Corporate Services Limited

Script Code: 540590

We here by informed you that a Meeting of the Board of Directors of the Company will be held on Tuesday, 14th February, 2023 at the registered office of the company at 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD, AHMEDABAD 380009 inter-alia to discuss and approve following agenda :

1. Consider, approve & take on record the Audited/Unaudited Financial Statements and results for the Quarter ended on December 31, 2022; and
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company

Kindly note that this prior intimation is given to you pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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

Thanking You,

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

MUSTAFA SIBATRA
Compliance Officer & Company Secretary