

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

May 04th, 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 Friday May 12th, 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 Friday May 12th, 2023 at 12.30 P.M. to consider following:-

- 1) To consider and approve, inter-alia, the Audited Financial Results of the Company for the quarter & year ended on March 31st, 2023.
- 2) To fix date, place and time for conducting 37th Annual General Meeting of the Company for the Financial Year 2022-23.

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



Khadija Lokhandwala
Company Secretary
M. NO.: ACS64489

Date: 04th May, 2023
Place: Mumbai