

# 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

October 25, 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 Thursday, November 02, 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 Thursday November 02, 2023 at 02.30 P.M. to consider following: -

- 1) To consider and approve, inter-alia, the Un-Audited Financial Results of the Company for the quarter ended on September 30, 2023.

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,

For and on behalf of Board of Directors  
RICHIRICH INVENTURES LIMITED

*Renu Jain*

Renu Ashok Jain  
Director  
DIN: 00094290



Date: October 25, 2023  
Place: Mumbai