

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

Tel; 022-24464151 website: www.richirichinventures.com email: richagro@yahoo.co.in

08/01/2022

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 Saturday, January 15, 2022

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 Saturday, January 15, 2022 at 02.30 P.M. at the Registered Office of the Company to

1. Consider and approve, inter-alia, the Un-Audited Financial Results along with the Limited Review Report thereon for the quarter ended on December 31, 2021.
2. To accept the resignation of Mr. Abhishek Mishra, CFO/CEO of the Company.
3. To accept the resignation of Mr. Anchal Chopra, Company Secretary and Compliance Officer of the Company.
4. To Appoint Ms. Himanshi Tiwari as Company Secretary and Compliance Officer of the Company.

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 RICHIRICH INVENTURES LTD

Anchal Chopra
Company Secretary and Compliance Officer