

Date: 21st June, 2021

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street,
Mumbai - 400001
Phones: 022 - 2272 3121, 2037, 2041
Fax: 91-22-22721919
corp.relations@bseindia.com

BSE SCRIP CODE: **540590** SYMBOL: **RIDDHICORP** ISIN: **INE325X01015**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 30th June, 2021 at the registered office of the company at **10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD, AHMEDABAD 380009** at 5.00 P.M. inter-alia to discuss and approve following agenda :

1. Consider, approve & take on record the Audited Financial Statements and results for the Quarter & Financial year ended on March 31, 2021; 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**

ALPIT PRAVINCHANDRA GOR
WHOLETEIME DIRECTOR
DIN: 03041615