



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

DATE: 5th December, 2020

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

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting, Book Closure, cut-off Date and Appointment of Scrutinizer

Ref: Riddhi Corporate Services Limited
Script Code: 540590

This is to inform you that the meeting of board of director held today i.e 5th December, 2020 inter alia transacted the following business:

- i. The Notice and Directors Report of the company along with Corporate Governance Report and Management Discussion and Analysis Report for the financial year 2019-20;
- ii. The 10th Annual General Meeting ("AGM") of "Riddhi Corporate Services Limited" ("the company") is scheduled to be held on Monday, 28th December, 2020 at 01.00 p.m. at registered office of the company at 10 Mill Officers Colony, Behind Old RBI, Ashram Road, Ahmedabad, Gujarat - 380009 through VC/OVAM.
- iii. The Register of Members and the Share Transfer Books of the Company will remain closed from 22nd December, 2020 to 28th December, 2020 (both days inclusive).
- iv. The cut-off date for the purpose of e-voting will be on 21st December, 2020.
- v. Appointment of Amrish N. Gandhi, Company Secretary, Ahmedabad as a Scrutinizer of the company

You are requested to take the above information on record.

Thanking you,

FOR, **RIDDHI CORPORATE SERVICES LIMITED**


MANISH V. JOSHI
CHIEF FINANCIAL OFFICER

