

**RIDDHI CORPORATE SERVICES LIMITED**

ISO 9001:2015, 27001:2013 &amp; CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

Date: 5<sup>th</sup> September, 2020.

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](mailto:corp.relations@bseindia.com)

**BSE SCRIP CODE:- 540590 SYMBOL: RIDDHI CORP ISIN: INE325X01015**

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 14<sup>th</sup> September, 2020 at the registered office of the company at **10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009 at 4.30 P.M.** inter-alia to discuss and approve following agenda;

1. Consider, approve & take on record the Unaudited Standalone Financial Statements and results for the First Quarter ended on June 30, 2020;
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.

Yours Faithfully,

**FOR AND ON BEHALF OF**  
**RIDDHI CORPORATE SERVICES LIMITED**

**PARTH M. PANDYA**  
**COMPANY SECRETARY**  
**MEMBERSHIP NO. A44807**