

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

January 27, 2021

To,
All Directors of Company
Richirich Inventures Limited

NOTICE OF BOARD MEETING

Dear Sir(s)/Madam(s),

Notice is hereby given that the meeting of Board of Directors of the company will be held on Friday, February 05, 2021 at 11:30 A.M. at the Registered Office of the Company to consider/approve/take note of the following agenda items:

1. To read & confirm the minutes of Resolution passed in the previous meeting.
2. To Review the Minutes of the previous Committee Meetings held during the quarter.
3. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended December 31, 2020 along with Limited Review Report thereon.
4. To take note of the Investor Grievance Report filed with Stock Exchange for the quarter ended December 31, 2020.
5. To take note of the Reconciliation of Share Capital Audit Report to be filed with the Stock Exchange for the quarter ended December 31, 2020.
6. To take note of the Shareholding Pattern of the Company filed with the Stock Exchange for the quarter ended December 31, 2020.
7. To take on record the report of the Internal Auditor's of the Company.
8. Any other matter with the kind permission of Chair.

Kindly take note that as per Secretarial Standard – 1 you may participate in the Board Meeting through Electronic Mode.

Kindly also take note that pursuant to the Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in shares of the

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Company is already closed and shall open 48 hours after conclusion of the Board Meeting.

Please make it convenient to attend the meeting.

Thanking you,

Yours faithfully,

For RICHIRICH INVENTURES LTD



Anchal Chopra
Company Secretary and Compliance Officer

Date: 27/01/2021

Place: Mumbai