

RICHIRICH INVENTURES LIMITED

CIN-L65990MH1986PLC039163

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

Tel: 022-79664656 website: www.richirichinventures.com email: richagro@yahoo.co.in

To,
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001

Date: 01st July, 2023

Dear Sir/ Madam,

Sub: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 to be held on Wednesday, 05.07.2023

Unit: Richirich Inventures Limited (BSE Scrip code: 519230)

With reference to the subject cited above, this is to inform the Exchange that a meeting of the Board of Directors of Richirich Inventures Limited will be held on **Wednesday, 05.07.2023** at 2:00 p.m. at the Registered Office of the Company at A-1 Emperor Court, Ground Floor, Church View, Yashwant Nagar, Vakola, Santacruz East Mumbai - 400055, Maharashtra to consider the following:

1. Raising of funds through issue of equity shares, Convertible warrants and/or any other eligible instruments or securities representing equity shares or convertible into or exchangeable for equity shares, by way of private placement to promoter/non-promoters on preferential basis or through qualified institutions placement, rights issue, or such other permissible mode or combination thereof, in accordance with the relevant provisions of applicable law and subject to approval of the Company's shareholders and receipt of applicable regulatory approvals.
2. Any other business with the permission of the Chair

Thanking you.

Yours sincerely,
For Richirich Inventures Limited


Ashok Jain
Director
DIN: 00094224

c.c.to

- 1) Smt Renu Jain-Director
- 2) Shri Sumit Saurabh-Independent director
- 3) Shri Vikram Bhati- Independent director
- 4) BSE