



RIDDHI CORPORATE SERVICES LIMITED

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

CIN : L74140GJ2010PLC62548

Date: 23rd May, 2024

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai - 400001
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 Thursday, 30th May, 2024 at the registered office of the company at **10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD, AHMEDABAD 380009** inter-alia to discuss and approve following agenda :

1. Consider, approve & take on record the Audited/Unaudited Financial Statements and results for the Quarter & Financial year ended on March 31, 2024;
2. Consider the recommendation of final dividend, if any, on the Equity Shares of the Company, for the year ended 31st March, 2024;and
3. 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**

Mustafa Mufaddalbhaj Sibatra
Company Secretary & Compliance Officer
M. No.:A63829

*Registered & Corporate Office : 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road,
Ahmedabad - 380009.*

Contact : 079 2658 0767 | Email : info@rcspl.net | Web : www.riddhicorporate.co.in