Date: 01st October, 2022

TO,
Listing Department,
National Stock Exchange Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Scrip Code: **RICHA**

Dear Sir/Madam,

In reference to the NSE Letter dated 02.04.2019 vide Ref. No. NSE/CML/2019/11 and pursuant to the SEBI Prohibition of Insider Trading Regulation 2015 as amended and Company's Code of Conduct for the Prevention of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company will remain closed from 01.10.2022 till the expiry of 48 hours after the declaration of the Audited financial results for the half year ended 30.09.2022 for all the Directors, Designated employees, Insiders and immediate relatives.

The date of Board Meeting to be held for the consideration of Audited Financial Results of the Company for the half year ended 30.09.2022 shall be communicated in due course of time.

You are requested to kindly take above information on record.

Thanking you.

Yours Faithfully

FOR, RICHA INFO SYSTEMS LIMITED

TUSHAR DINESHCHANDRA SHAH
Digitally signed by TUSHAR DINESHCHANDRA SHAH
Date: 2022.10.01 14:16:15 +05'30'

TUSHAR DINESHCHANDRA SHAH
CHAIRMAN CUM MANAGING DIRECTOR
DIN: 03115836