



# Richa Infosystems Limited

An ISO 9001:2015 certified Company

Date: 16.05.2022

Dat

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

**Subject : Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015.**

**Ref : In the matter of M/s. Richa Info Systems Limited (Scrip Code: RICHA)**

Dear Sir/Madam,

In compliance with Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modification(s), amendment(s) and re-enactment(s) thereof), notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on **24<sup>th</sup> May, 2022 at 2:00 PM** at Registered Office of the Company to transact, with or without modifications the following Business

1. To consider and approve Audited Financial Results of the Company for the period ended on March 31, 2022
2. Appointment of M/s. SCS AND Co LLP (LLPIN: AAV-1091) as the secretarial Auditor of the Company.
3. Any other Business matter, with the permission of the Chair.

This is for your information and records.

Thanking You,

Yours faithfully,

For, **RICHA INFO SYSTEMS LIMITED**

  
**Chairman cum Managing Director**  
CHAIRMAN CUM MANAGING DIRECTOR  
DIN: 03115836

**Corporate Office : 25-26, Shivalay Residency, GH Road, Kudasán, Gandhinagar. Gujarat, India.**

**Regd. Office : 101, Shalin Complex, Sector-11, Gandhinagar. Gujarat-India.**

**Office : 9157094380**

**E-mail : info@richainfosys.com / Website : www.richainfosys.com**