

RIDHI SYNTHETICS LIMITED

Regd. Office: 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400021

Tel. No. :022 61155300; Email add.: ridhisyntheticsltd@gmail.com

CIN : L51900MH1981PLC025265 website:www.ridhisynthetics.com

13/05/2022

The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Re : **Script Code 504365**
Subject : **Intimation of the Board Meeting of the Company**

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, 26th May, 2022 at 3.30 p.m. at the registered office of the Company at 11-B, Mittal Tower, Free Press Journal Marg, Nariman Point, Mumbai – 400 021 to transact the following business :

1. To consider and approve Audited Financial Results of the Company for the quarter and year ended 31st March, 2022.
2. Any other Business matter, with the permission of the Chair.

Further, as per the Company's code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the trading window for dealing in the securities/shares of the Company is closed for the Company's Director/Officers and designated employees from April 01, 2022 to May 28, 2022 (both days inclusive).

Please take note of the same and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For **RIDHI SYNTHETICS LIMITED**



Deepa Bhavsar
Director