

16 August 2017

To

The Listing Department  
BSE Limited  
PJ Towers, Fort  
Mumbai

**INTIMATION UNDER REGULATION 50(3) OF SEBI (LODR)  
REGULATIONS, 2015 – MEETING OF THE BOARD OF DIRECTORS ON  
FRIDAY, 1 SEPTEMBER 2017**

Dear Sir

This has reference to Regulation 50(3) of SEBI (LODR) Regulations, 2015.

We wish to inform you that a meeting of the Board of Directors of the Company is proposed to be held on Friday, 1 September 2017 to inter alia consider and approve the matter of amendment / restructuring of terms of the existing Rs 200 Crores Non Convertible Debentures to the extent of reduction of Coupon Rate and extension of Maturity Date.

The above is for your information and record please.

Thanking You

Yours faithfully  
For **Ricoh India Limited**



Manish Sehgal  
Company Secretary