

RICOH INDIA LIMITED

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Email: ril.info@ricoh.co.in URL : <u>www.ricoh.co.in</u>

17 October 2017

To

The Corporate Listing Department BSE limited PJ Towers, Dalal Street, Fort, Mumbai – 400 001

NOTICE PURSUANT TO REGULATION 29 OF SEBI (LODR) REGULATIONS, 2015 CONCERNING RICOH INDIA LIMITED, SCRIP ID 517496 - BOARD OF DIRECTORS MEETING TO BE HELD ON TUESDAY, 28 NOVEMBER 2017

Dear Sir

We wish to inform you that pursuant to Regulation 29 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 5 July 2016 for implementation of IndAS by Listed entities, meeting of the Board of Directors of Ricoh India Limited will be held on Tuesday, 28 November 2017 to interalia consider and approve Unaudited Financial Results for the Quarter and Half Year ended 30 September 2017.

The above is your information and record please.

Thanking You

Yours faithfully

For Ricoh India Limited

Manish Sehgal

Company Secretary

Regd. Off: 801, 8th Floor, Ackruti Star, MIDC Central Road, Near Marol Telephone Exchange, MIDC, Andheri East, Mumbai – 400 093, Maharashtra, India