

Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in
CIN : L24110GJ1990PLC013967



24th May, 2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 524480

Dear Sir/Madam,

Subject: Intimation of Meeting of Board of Directors of Riddhi Siddhi Gluco Biols Limited ("Company"):

Notice is hereby given that pursuant to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on **Monday, 31st May, 2021, *inter alia*:**

1. To Consider and approve Audited Financial Results of the Company (Standalone and Consolidated) for the quarter and financial year ended on 31st March, 2021.
2. To adopt Audit Reports to be issued by Statutory Auditors of the Company on Standalone and Consolidated financial results for the quarter and financial year ended on 31st March, 2021.
3. To consider and recommend dividend, if any, on equity shares of the Company for the Financial Year ended on 31st March, 2021.
4. To consider appointment of Statutory Auditors of the Company in place of M/s. Deloitte Haskins & Sells, Chartered Accountants, Statutory Auditors retiring by rotation.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1st April, 2021 and it will continue to remain close till 48 hours after declaration of financial results for the quarter and financial year ended on 31st March, 2021.

Kindly update the same on your records.

Thanking You,

FOR, RIDDHI SIDDHI GLUCO BIOLS LIMITED

(Sharad Jain)
Company Secretary
Membership No. A57221

