

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



5th February, 2020

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 in pursuance to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 12th February, 2020, inter alia:

1. To consider and approve Unaudited Financial Results of the Company on standalone and consolidated basis for the quarter / nine months ended on 31st December, 2019.
2. To adopt limited review Report issued by Statutory Auditors of the Company on standalone along with consolidated accounts of the Company for the quarter / nine months ended on 31st December, 2019.
3. To forfeit 6,600 (Six Thousand Six Hundred) partly paid equity shares of the Company.

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 January, 2020 and it will continue to remain closed till 48 hours after declaration of financial results i.e. upto 14.02.2020 and the Trading Window will open on 15.02.2020.

Kindly receive the same and update your record.

Thanking you

Yours truly,

FOR, RIDDHI SIDDHI GLUCO BIOLS LIMITED

(Sharad Jain)

Company Secretary

Membership No. 57221

