

## Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,  
Ambali-Bopal Road, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409  
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in  
CIN NO. L24110GJ1990PLC013967



03<sup>rd</sup> August, 2019

To,  
The Department of Corporate Services  
BSE Limited  
P. J. 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 Monday, 12<sup>th</sup> August, 2019, inter alia, to consider and approve the unaudited standalone and consolidated financial results of the Company for the quarter ended on 30<sup>th</sup> June, 2019.

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. 01<sup>st</sup> July, 2019 and it will continue to remain closed till 48 hours after Completion of Board Meeting.

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

