

## 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  
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CIN NO. L24110GJ1990PLC013967



6<sup>th</sup> February, 2019

To,  
BSE Limited  
P.J. Towers, Dalal Street  
Fort, Mumbai- 400 001

Ref: Scrip Code: 524480

Dear Sir/Madam,

**Subject: Intimation of Board meeting for adoption of Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018.**

Pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 14<sup>th</sup> February, 2019 to inter alia, consider the following business:-

- i). To adopt unaudited financial results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2018 along with limited review report issued by the statutory auditors of the Company.
- ii). Any other business with the permission of the Chair.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company will remain closed from 6<sup>th</sup> February, 2019 to 16<sup>th</sup> February, 2019 (both days inclusive) for the promoters/ directors / officers / designated employees of the Company for the purpose of this Board Meeting. The trading window will open on 17<sup>th</sup> February, 2019.

Kindly receive the same and update your records accordingly.

Thanking you

Yours truly,

FOR, RIDDHI SIDDHI GLUCO BIOLS LIMITED

MUKESHKUMAR SAMDANI  
CHIEF FINANCIAL OFFICER

