

Riddhi Siddhi Gluco Biols Limited

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CIN NO. L24110GJ1990PLC013967



6th August, 2018

To,
The Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

BSE Code: 524480

Dear Sir,

Subject: Intimation of Board Meeting and trading window closure

Notice is hereby given in pursuance to Regulation 29 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 Tuesday, 14th August, 2018 to consider, inter alia, the following businesses:

1. To consider and approve the unaudited financial results of the Company for the financial year ended on 30th June, 2018.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company remained closed from 7th August, 2018 to 16th August, 2018 (both days inclusive) for the purpose of this Board Meeting. The trading window will be opened from 17th August, 2018.

Kindly receive the same and update your record.

Thanking you,

Yours truly,

FOR, RIDDHI SIDDHI GLUCO BIOLS LIMITED



(Kinjal Shah)

COMPANY SECRETARY AND COMPLIANCE OFFICER

MEM. NO. 7417