

Riddhi Siddhi Gluco Biols Limited

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Ambali-Bopal Road, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409
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CIN NO. L24110GJ1990PLC013967



6th November, 2018

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Scrip Code: 524480

Dear Sir/Madam,

Subject: Intimation of Board Meeting for adoption of Unaudited Financial Results for the quarter / half year ended on 30th September, 2018

Pursuant to Regulation 29 and 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby bring into your kind notice that the meeting of Board of Directors of the Company would be convened on Wednesday 14th November, 2018 to inter alia, to consider the following business:

1. To adopt unaudited financial results of the Company for the quarter / half year ended on 30th September, 2018 along with limited review report to be issued by the Statutory Auditors of the Company.
2. Any other businesses.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company would remain closed from 6th November, 2018 to 16th November, 2018 (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 17th November, 2018.

Kindly receive the same and update your record.

Thanking you,

Yours truly

FOR, RIDDHI SIDDHI GLUCO BIOLS LIMITED

(Kinjal Shah)

COMPANY SECRETARY

MEMBERSHIP NO. FCS 7417

