

## 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



18<sup>th</sup> June, 2020

To,  
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'):

With reference to above and in compliance with Regulation 29 and 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CMD1/CIR/P/2020/63 dated April 17, 2020, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Monday, 22<sup>nd</sup> June, 2020, to consider, *inter-alia*, the following businesses:

1. To consider and approve the Standalone and Consolidated Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2020.
2. To adopt Auditor's report on standalone and consolidated financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2020.
3. To recommend dividend on equity shares of the Company for the Financial Year 2019-20
4. To consider and approve to grant loan, guarantee or security under Section 185 of the Companies Act, 2013 to Bluecraft Agro Pvt. Ltd.
5. To consider and approve related party transactions to be entered into with Bluecraft Agro Pvt. Ltd.
6. To approve Postal ballot notice.
7. To appoint scrutinizer for postal ballot.
8. Any other business with the permission of the chair.



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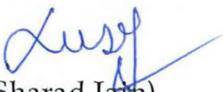
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct for Prohibition of Insider Trading, the "Trading Window" for dealing in the securities of the Company has already been closed for all Designated Persons and their immediate relatives w.e.f. 1<sup>st</sup> April, 2020 and it will continue to remain closed till 48 hours after declaration of financial results.

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

