

## 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



23.05.2019

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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 30<sup>th</sup> May, 2019, to consider, *inter-alia*, the following businesses:

1. To consider and approve the stand alone and consolidated Audited Financial Results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2019.
2. To consider and recommend dividend on equity shares of the Company for the financial year 2018-19.
3. Any other business with the permission of the chair.

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. 5<sup>th</sup> April, 2019 and it will continue to remain closed till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31<sup>st</sup> March, 2019 to the public.

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

