

## Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stop  
Ambli-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



22<sup>nd</sup> May, 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 Wednesday, 30<sup>th</sup> May, 2018 to consider the following businesses:

1. To consider and approve the audited financial results of the Company for the quarter and financial year ended on March 31, 2018.
2. To adopt Auditor's report for the financial year ended on March 31, 2018.
3. To recommend the dividend on preference shares of the Company for the financial year 2017-18.
4. To recommend dividend on equity shares of the Company for the financial year 2017-18.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company remained closed from 23<sup>rd</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive) for the purpose of this Board Meeting. The trading window will be opened from 2<sup>nd</sup> June, 2018.



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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**