

## 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



2<sup>nd</sup> December, 2016

To,  
The Manager,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Respected Sir,

**Sub: Intimation of Board Meeting and trading window closure**

We hereby inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company is scheduled to be held on Saturday, the 10<sup>th</sup> December, 2016, to inter alia, to consider and approve the unaudited financial results of the Company for the quarter ended 30<sup>th</sup> September, 2016.


Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in shares of the Company remained closed from 3<sup>rd</sup> December, 2016 to 13<sup>th</sup> December, 2016 (Both days inclusive) for the purpose of this Board Meeting. The trading window will be opened from 14<sup>th</sup> December, 2016.

Kindly receive the same and update your Records.

Thanking you,

Yours faithfully,

**FOR, RIDDHI SIDDHI GLUCO BIOLS LIMITED**

  
(Kinjal Shah)  
COMPANY SECRETARY  
Mem. No. 7417

