

## Riddhi Siddhi Gluco Biols Limited

Regd. Office : 10, Abhishree Corporate Park, Nr. Swagat Bungalow BRTS Bus Stand,  
Ambli-Bopal Road, Ambli, Ahmedabad-380 058. Phone : +91 2717 298600-602 & 297409  
E-mail : ahmd@riddhisiddhi.co.in Website : www.riddhisiddhi.co.in  
CIN : L24110GJ1990PLC013967



20<sup>th</sup> August, 2020

To,  
BSE Limited  
Phiroze Jeejeebhoy 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'):**

Notice is hereby given in pursuance to Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, the 29<sup>th</sup> day of August, 2020, inter alia, consider following business:

1. To approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended on 30<sup>th</sup> June, 2020.
2. To adopt limited review Report issued by Statutory Auditors of the Company on standalone along with consolidated accounts of the Company for the quarter ended on 30<sup>th</sup> June, 2020.
3. To appoint Mr. Mahendra Kumar Bhandari (DIN: 03035629) as an Additional Independent Director of the Company.

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> July, 2020 and it will continue to remain closed till 48 hours after declaration of the financial results.

Kindly update the same on your record.

Thanking you,

FOR RIDDHI SIDDHI GLUCO BIOLS LIMITED

  
(Sharad Jain)



Company Secretary  
Membership No. ACS 57221