

Riddhi Siddhi Gluco Biols Limited

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CIN NO. L24110GJ1990PLC013967



2nd February, 2016

To,
The Department of Corporate Services
BSE Limited
P J Towers, Dalal Street,
Mumbai -400001.

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 the Board of Directors of the Company is scheduled to be held on **Tuesday, 9th February, 2016** to consider the following businesses:

1. To approve the un-audited Financial Results for the quarter/nine months ended on 31st December, 2015 along with limited review report of the statutory auditors for the corresponding period.
2. any other business with permission of chair

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in shares of the Company remained closed from 2nd February, 2016 to 11th February, 2016 (both days inclusive) for the purpose of this board meeting. The trading window will be opened from 12th February, 2016.

Kindly receive the same and update your records.

Thanking You,

Yours Truly,

For, Riddhi Siddhi Gluco Biols Limited

(Kinjal Shah)

Company Secretary & Compliance Officer

Mem. No. 7417

