



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

Date- 07.11.2017

To

The Manager

Department of Corporate Services

BSE Ltd.

Dalal Street, Fort

Mumbai – 400 001

Ref: RIDDHI CORPORATE SERVICES LIMITED

SCRIP CODE: 540590

Dear Sirs,

We hereby inform you that a Meeting of the Board of Directors of the Company will be held on Monday, 13th NOVEMBER, 2017 at the registered office of the company at **10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM ROAD AHMEDABAD GJ 380009** inter alia to discuss and approve Unaudited Financial Results for the half yearly ended on 30th September, 2017.

As per company internal code for prevention of insider trading the trading window for dealing in the securities of the company is closed for the company's Director/officers and designated employees of the company from 7th November, 2017 to 15th November, 2017.

We request you to kindly take the above information on record and also update your website for the information of our shareholders and investors.

Thanking you.

Yours Faithfully,

For RIDDHI CORPORATE SERVICES LIMITED

MANISH JOSHI

Chief Financial Officer