



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. L74140GJ2010PLC062548

Date- 05.11.2018

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 here by informed you that a Meeting of the Board of Directors of the Company will be held on Wednesday, 14th NOVEMBER, 2018 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, 2018.

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 5th November, 2018 to 16th November, 2018.

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**