

**RIDDHI CORPORATE SERVICES LIMITED**  
**CIN: L74140GJ2010PLC062548**

Date: - 22<sup>nd</sup> May, 2018

To,  
BOMBAY STOCK EXCHANGE LIMITED,  
CORPORATE RELATIONSHIP DEPTT  
1<sup>ST</sup> FLOOR, NEW TRADING RING, ROTUNDA BLDG.  
P J TOWERS, DALAL STREET  
MUMBAI 400001

Dear Sir/Madam,

**Ref: Riddhi Corporate Services Limited**  
**Script Code: 540590**

**Sub: Notice of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 & Closure of Trading Window**

This is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at the Registered Office of the Company, inter alia, to consider and approve, the Audited Financial Results of the Company for the Year ended **31<sup>st</sup> March, 2018**.

Further, we would like to inform you that as per the Company's code of conduct for prohibition of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for all Directors/Officers/Designated Employees/Promoters will be closed from 22<sup>nd</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive), for dealing in securities of the Company

We hope that the above is in order and you are requested to take the same on record.

Thanking you.

Yours Faithfully,  
For **Riddhi Corporate Services Limited**



Manish Joshi  
Chief financial officer

**REGISTERED OFFICE: - 10 MILL OFFICERS COLONY, BEHIND OLD RBI, ASHRAM  
ROAD, AHMEDABAD GJ 380009 IN**

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