



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2008 Certified

CIN No. U74140GJ2010PLC062548

Date: - 30th August, 2017

To,

BOMBAY STOCK EXCHANGE LIMITED,
CORPORATE RELATIONSHIP DEPTT
1ST 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 Tuesday, 05th September, 2017 at the Registered Office of the Company, inter alia, to consider and approve, the Audited Financial Results of the Company for the Quarter/Year ended **31st March, 2017**.

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 30th August, 2017 to 7th August, 2017 (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