



RIDDHI CORPORATE SERVICES LIMITED

ISO 9001:2015, 27001:2013 & CMMI Level 3 Certified Company

CIN: L74140GJ2010PLC62548

Date: 22nd May, 2019.

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
P.J Towers, Dalal Street
Mumbai – 400001
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Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audited Financial Statement of the Company for the year ended March 31, 2019.

Ref: Riddhi Corporate Services Limited (Script Code: 540590/ Symbol: Riddhi Corp / **ISIN: INE325X01015**)

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We here by informed you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 30th May, 2018 at 04.00 p.m.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 following agenda;

1. Consider, approve & take on record the Audited Standalone and Consolidated Financial Statements and results for the financial year ended on March 31, 2019;
2. Consider, approve & take on record the Audited Standalone and un-audited Consolidated Financial statements and results for the half year ended on March 31, 2019;
3. Recommend dividend, if any, for the financial year ended March 31, 2019.
4. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is already closed from April 4, 2019 for the Specified Persons and will open after 48 hours of declaration of result.

Kindly take the same on your record and oblige us.

We request you to kindly take note of the same and oblige.

Yours Faithfully,
FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED

MANISH V. JOSHI
CHEIF FINANCIAL OFFICER

Registered & Corporate Office: 10, Mill Officers Colony, Behind Old RBI, Opp. Times of India, Ashram Road, Ahmedabad – 380009

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