



RIDDHI CORPORATE SERVICES LIMITED

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

CIN: L74140GJ2010PLC62548

Date: - 5th November, 2019

To
The General Manager-Listing
Corporate Relationship
Department P J Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 540590

SYMBOL: RIDDHICORP

ISIN: INE325X01015

Dear Sir/Madam,

Subject: - Subject-Adoption of IND-AS for the first time from the 2nd Quarter of the financial year 2019-20 and Extension of time for the submission of financial results for the quarter ended September 30, 2019.

As per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2019, the Company is required to submit its quarterly financial results to the Stock Exchange within 45 days from the end of the quarter. Accordingly, the board meeting for approval of the financial results for the quarter ended September 30, 2019 is required to be held on or before November 14, 2019.

However, since the Company has adopted the Indian Accounting Standards (IND-AS) for the first time from the financial year 2019-20. Hence, in accordance with relaxation granted under clause 2.6.1 of SEBI circular CIR/CFD/FAC/62/2016 dated July 05, 2016 the Company may submit the financial results for the Quarter ended September 30, 2019 to the Stock Exchange by December 14, 2019.

In accordance with the above, you are requested to note that the Company will hold its Board Meeting for approval of the financial results for the quarter ended September 30, 2019 on or before December 14, 2019.

Thanks

**FOR AND ON BEHALF OF
RIDDHI CORPORATE SERVICES LIMITED**


PARTH M. PANDYA
COMPANY SECRETARY