

# RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951  
Website: [www.raideepind.com](http://www.raideepind.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),  
CIN: L18101PB1995PLC017415

Date: 24.01.2017

Head- Listing Compliance  
Calcutta Stock Exchange Limited  
7, Lyons Range, Dalhousie,  
Kolkata- 700001

**Sub: Notice of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the unaudited standalone financial results for the quarter and period ended December 31, 2016.**

Dear Sir/Ma'am,

Notice is hereby given that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on 02<sup>nd</sup> February, 2017 at 11:00 A.M at the Registered Office of the company at C-193A, Phase VI, Focal Point, Ludhiana, Punjab-141010, to consider interalia and approve:


1. The Unaudited Standalone Financial Results for the quarter and period ended December, 2016, as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, and
2. Limited Review Report for the quarter and period ended 31<sup>st</sup> December, 2016.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & directors will remain closed from 24<sup>th</sup> January, 2017 to 04<sup>th</sup> February, 2017 (both days inclusive) which is till 48 hours after results are made public on 02<sup>nd</sup> February, 2017.

Kindly take the above information on your records.

Thanking you,

For Raideep Industries Limited

  
Rai Sahib  
(Managing Director)  
(DIN: 01582498)  
Add: C-193A, Phase VI,  
Focal Point, Ludhiana, Punjab-141010

*The Company has received in-principle approval from BSE Limited for listing of 5,508,000 equity shares under Direct Listing vide letter dated 27.10.2016.*