

# 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: 4<sup>th</sup> August, 2017

The Manager  
**The Calcutta Stock Exchange Ltd.**  
7, Lyons Range, Murgighata,  
BBD Bagh, Kolkata  
West Bengal – 700001

Manager- Listing  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Scrip Code: 540270**

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Saturday, 12<sup>th</sup> August, 2017 at 03:30 P.M at the Registered Office of the Company at C- 193A, Phase VI, Focal Point, Ludhiana- 141010, inter alia to consider and take on record the following matter:

1. To Consider and approve the Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015 for the quarter ended June 30<sup>th</sup>, 2017 together with the Limited Review Report.

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 4<sup>th</sup> August, 2017 to 14<sup>th</sup> August, 2017 (both days inclusive) which is till 48 hours after results are made public on 12<sup>th</sup> August, 2017.

Yours Faithfully  
**For Raideep Industries Limited**

  
**Kavita Agrawal**  
(Company Secretary)