

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C – 193 A, Phase VI, Focal Point, Ludhiana, Ph no. : +91-161-2676897, 9872972951

Website: www.raideepind.com, Email id: raitex3@gmail.com,

CIN-L18101PB1995PLC017415

Date: 03/08/2016

To,
The Manager
Head- Listing & Compliance
The Calcutta Stock Exchange Limited
7, Lyon Range,
Kolkata-700001

Sub: Notice of Board Meeting Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

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 Thursday, 11th Day of August, 2016 at 11:00 A.M at Registered Office of the company at C – 193 A, Phase VI, Focal Point, Ludhiana, inter alia to consider and take on record the following matters:

1. To Consider and approved the Unaudited Financial Results and Limited Review Report for the Quarter ended 30th June, 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 03rd August, 2016 to 13th August, 2016 (both days inclusive) which is till 48 hours after results are made public on 11th August, 2016.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Raideep Industries Limited


Abhineet Srivastava
(Company Secretary & Compliance Officer)

CC:- Rai Sahib (Managing Director)
Paramjeet Bhalla (Whole-Time Director)
Davinder Pal Singh (Director)
Inderbir Singh (Director)
Gagandeep Singh (Director)
Vijay Bharti (Chief Financial Officer)