

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C – 193 A, Phase VI, Focal Point, Ludhiana 141010, Ph no. : +91-161-2302232,
9872972951 Website: www.raideepind.com, Email id: raitex3@gmail.com,
CIL18101PB1995PLC017415

Date: 28th October 2015

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

Sub: Notice of Board Meeting Pursuant to Clause 41 of the Listing Agreement for the quarter ended September, 2015

Dear Sir,

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on Thursday, the 5th Day of November, 2015 at 11:00 A.M at Registered Office of the company at C – 193 A, Phase VI, Focal Point, Ludhiana 141010 inter alia to consider and take on record Unaudited Financial Results for quarter ended September, 2015.

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 29th October, 2015 to 5th November, 2015 (both days inclusive) and shall remain close till 48 hours after results are made public on 5th November, 2015.

Thanking You
Yours Faithfully
For Raideep Industries Limited


Rai Sahib
(Managing Director)
DIN: 01582498

CC:- Paramjit Bhalla (Whole-Time Director)
Davinder Singh (Director)
Gagandeep Singh (Director)