

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951

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

CIN: L18101PB1995PLC017415

Date: 01.08.2018

The Head-Listing Compliance
The Calcutta Stock Exchange Ltd.
7, Lyons Range, Murgighata,
BBD Bagh, Kolkata
West Bengal – 700001

Head Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 28396

Security code: 540270

Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2018

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Tuesday, 7th Day of August, 2018 at 04:00 P.M. at the Registered Office of the company at C -193 A, Phase VI, Focal Point, Ludhiana- 141010 (Punjab) 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 Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended 30th June, 2018 along 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 remain closed from **1st August, 2018 to 9th August, 2018** (both days inclusive) which is till 48 hours after results are made public on 7th August, 2018.

Yours Faithfully

For Raideep Industries Limited

(Pranabh Kapoor)
Company Secretary

Place: Ludhiana