

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: 19.05.2018

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 and year ended March 31st, 2018

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on Wednesday, 30th Day of May, 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 matters:

1. To Consider and approve the Audited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended 31st March, 2018 along with the Audit Report.
2. To consider and approve appointment of Secretarial Auditor for the financial year 2017-18.

Pursuant to the code of conduct for prevention of insider trading of the company, the trading window for all designated employees & Directors shall remain closed from 19th May, 2018 to 1st June, 2018 (both days inclusive) which is till 48 hours after results are made public on 30th May, 2018.

Yours Faithfully

For Raideep Industries Limited
For Raideep Industries Ltd.


Auth. Sign/Director
(Rai Sahib)

Managing Director

DIN: 01582498

Add: 51-A Kitchlu Nagar,
Ludhiana- 141001

Place: Ludhiana