

# 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](http://www.raideepindustries.com), Email id: [raitex3@gmail.com](mailto:raitex3@gmail.com),

CIN: L18101PB1995PLC017415

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**Date: 6<sup>th</sup> February, 2018**

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

**Security code: 540270**

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

**Security code: 28396**

***Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended September 30, 2017***

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> February, 2018 at 04:00 P.M.** at the Registered Office of the Company at **C-193 A, Phase VI, Focal Point, Ludhiana, Punjab- 141010**, inter alia to consider and take on record the following matters:

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 and period ended 31st December, 2017 together with the Limited Review Report.

Further, pursuant to the code of conduct for prevention of insider trading of the Company, the trading window for all designated employees & Directors and their immediate relatives remain closed from 6<sup>th</sup> February, 2018 to 15<sup>th</sup> February, 2018 (both days inclusive) which is till 48 hours after results are made public on 13<sup>th</sup> February, 2018.

Kindly take the same on your records.

Thanking you,

Yours Faithfully,

**For Raideep Industries Limited**

**(Rai Sahib)**

**Managing Director**

**DIN: 01582498**

**Address: 51-A Kitchlu Nagar,**

**Ludhiana 141001**