

# 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

Date: 02/11/2018

To,  
Head-Listing & Compliance,  
**BSE Limited**  
Phiroze Jeebhoy Towers  
Dalal Street  
Mumbai-400001

Scrip Code: 540270

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

Scrip Code: 028396

**Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the quarter ended on September 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, 13<sup>th</sup> Day of November, 2018** at **02:00 P.M.** at the Registered Office of the Company situated 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 Standalone Unaudited Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for quarter ended 30<sup>th</sup> September, 2018 together with the Limited Review Report.
2. To take on record the “Investors’ Grievances” received, if any for the quarter ending September, 2018.

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 02<sup>nd</sup> November, 2018 to 15<sup>th</sup> November, 2018 (both days inclusive) which is till 48 hours after results are made public on 13<sup>th</sup> November, 2018.

Yours Faithfully

**For Raideep Industries Limited**



**(Pranabh Kapoor)**  
**Company Secretary**