

# 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: 01/02/2019

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

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

Scrip Code: 540270

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 December 31, 2018**

Sir/ Madam,

This is to inform you that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 13<sup>th</sup> Day of February, 2019 at 03:00 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 31<sup>st</sup> December, 2018 together with the Limited Review Report.
2. To take on record the **“Investors’ Grievances”** received, if any for the quarter ending December, 2018.

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 1<sup>st</sup> February, 2019 to 15<sup>th</sup> February, 2019 (both days inclusive) which is till 48 hours after results are made public on 13<sup>th</sup> February, 2019.

Yours Faithfully

For Raideep Industries Limited

  
Pranab Kapoor  
(Company Secretary)

