## **RAIDEEP INDUSTRIES LIMITED**

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893, 9872972951 Website:<u>www.raideepindustries.com</u>, Email id:<u>raitex3@gmail.com</u>,

CIN: L18101PB1995PLC017415

Date: 30.07.2021

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: 028396

Security code: 540270

## Sub: Intimation of Board Meeting Pursuant to Regulation 29 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday**, 13<sup>th</sup> day of August, 2021 at 03:30 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:

 To consider and approve the Unaudited Standalone & Consolidated Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2021 together with the Limited Review Report.

Kindly take the above information for your records.

For Raideep Industries Limited

(Rai Sahib) Managing Director DIN: 01582498

**Place:** Ludhiana