

# 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: 25.07.2022**

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 **Monday, 08<sup>th</sup> day of August, 2022** at **01:00 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 Standalone & Consolidated Financial Results as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter ended June 30, 2022 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**