

# 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: 13.05.2023**

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

The 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, 29<sup>th</sup> May, 2023 at 02:00 P.M** at the Registered Office of the company at C -193 A, Phase VI, Focal Point, Ludhiana- 141010 inter alia to consider and take on record the following matter:

1. To consider and approve the **Audited Standalone & Consolidated Financial Results** as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the quarter and year ended March 31, 2023 together with the Audit Reports.
2. To consider and approve the appointment of Secretarial Auditor of the Company for the financial year 2022-23.
3. To take note on Disclosure of Related Party Transactions on a consolidated basis as required under Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for half year ended March 31, 2023.

Further, in continuation to our disclosure on Closure of Trading Window dated 27<sup>th</sup> March, 2023, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the Company's Code of conduct for Prohibition of Insider Trading, we have to inform that the trading window for dealing in the shares of the Company shall remain closed for all the designated Persons and their immediate relatives, till 48 hours after the disclosure of the Financial Results of the Company to the Stock Exchange.

Yours Sincerely,

**For Raideep Industries Limited**

**Ankita Agarwal**  
**Company Secretary & Compliance Officer**  
**Mem No.: 56782**

**Place: Ludhiana**