



Date: 22.05.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531539

Subject: Intimation of Board Meeting to be held on Tuesday, May 28, 2024 at 03:30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, May 28, 2024 at 03:30 at the Registered Office of the Company to consider the following businesses:

Sr. No.	Agenda for the Board Meeting
1.	To consider and approve the Audited Financial Statement (Standalone) of the company for the Financial Year ended 31 March, 2024, after these are reviewed by the Audit Committee along with the Audited Financial Results (Standalone) of the company for the Quarter and Financial Year ended 31st March, 2024, Statement of Assets and Liabilities and Cash Flow Statement as on 31st March, 2024, as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2.	To consider, approve & take on record the appointment of M/s Jaymin Modi & Co. Company Secretaries, as Secretarial Auditor for the Financial year 2024-2025.
3.	Any other Matter with the permission of the Chairman.

The Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives is already closed from 1st April, 2024 till 48 hours after the announcement of the Audited Standalone Financial Results of the Company for the quarter and year ended 31 March, 2024.

We request you to take the above on your records.

Thanking You.

Yours Truly,

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

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ASHOK MAGANLAL
MEHTA
Date: 2024.05.22
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ASHOK MAGANLAL MEHTA
MANAGING DIRECTOR
DIN: 00163206

RISHABH DIGHA STEEL & ALLIED PRODUCTS LIMITED

CIN: L15310MH1991PLC064563

Regd. Office: 1, Floor-GRD, Plot-514B, Amar Kunj, R P Masani Road, Road No 32 Khalsa Collage, Matunga, Mumbai -400019.

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