



**Date: 23.07.2024**

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 Monday, July 29, 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 Monday, July 29, 2024 at 03:30 p.m. at the Registered Office of the Company to consider the following businesses:

<b>Sr. No.</b>	<b>Agenda for the Board Meeting</b>
1.	To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the quarter ended on 30th June, 2024 along with Limited Review Report.
2.	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 July, 2024 till 48 hours after the announcement of the Un-Audited Standalone Financial Results of the Company for the quarter ended 30 June, 2024.

We request you to take the above on your records.

Thanking You.

Yours Truly,

**For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED**

**ASHOK  
MAGANLAL  
MEHTA**  
Digitally signed by  
ASHOK MAGANLAL  
MEHTA  
Date: 2024.07.23  
12:11:15 +05'30'  
**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. Tel: 022-23481267; Email: [info@rishabhdighasteel.com](mailto:info@rishabhdighasteel.com)

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