

RIDDHI STEEL AND TUBE LIMITED

(CIN: L27106GJ2001PLC039978)

83/84, Village Kamod, Piplaj-Pirana Road, Ahmedabad 382427

Tel. No.– 079-29700922 Website: www.riddhitubes.com Email: Info@riddhitubes.com



November 06 , 2020
RSTL/2020

To,

BSE Limited

Department of Corporate Services

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai.

(Security Code: 540082 , Security Id: RSTL)

Dear Sir,

Sub: Intimation of the Date of Board Meeting.

Ref: Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to intimate that in Compliance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, , the Meeting of Board of Directors of the Company is scheduled to be held on Friday , **November 13 2020** at its Registered Office, inter alia, to consider the following:

1. To adopt Un Audited Financial Results for the Half year ended September 30, Single Space 2020;
2. To consider other business, if any.

Kindly take the same on record and oblige.

Thanking you

For Riddhi Steel and Tube Limited

PREETI RAJESHKUMAR MITTAL

DIRECTOR & CFO

DIN: 01594555

PLACE: AHMEDABAD