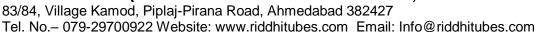
RIDDHI STEEL AND TUBE LIMITED

(CIN: L27106GJ2001PLC039978)





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