

Date: 06th September, 2021

To,
The General Meeting
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Subject: Intimation of Book Closure.

Ref: Security Id: RSTL / SECURITY Code: 540082

Dear Sir/ Madam,

Pursuant to the Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements Regulations), 2015 & Pursuant to Section 91 of the Companies Act, 2013, we wish to inform you that the Board of Directors of the company at their meeting held today, 6th September, 2021 at our registered office at 83/84, Village - Kamod, Piplaj, Pirana Road, Post - Aslali, Ahmedabad - 382427 has inter-alia considered and approved that the Share Transfer Books and Members Register of the Company will remain closed **from 24th September, 2021 to 30th September, 2021 (both days inclusive)**. for the purpose of the 20th Annual General Meeting of the Company to be held on 30th September, 2021.

Kindly take the above on your record.

For, RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Steel & Tube Ltd.

RAJESHKUMAR MITTAL

MANAGING DIRECTOR

DIN: 00878934

Rajesh Kumar Mittal
Director/Manager