

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

Subject: Intimation of Board Meeting to consider the Audited standalone Financial Results of the Company for the half year and year ended on 31st March, 2023.

Ref: Security Id: RSTL / SECURITY Code: 540082

Dear Sir/ Madam,

Notice is hereby given that pursuant to Regulation 29, of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Tuesday, 30th May, 2023 at the registered office of the company At 83/84, Village - Kamod, Piplaj, Pirana Road, Post - Aslali, Ahmedabad - 382427 to consider and Approve following business:

1. To consider and approve the Audited Standalone financial results for the half year and year ended March 31, 2023;
2. To consider and approve the Audited Standalone financial results for the year ended March 31, 2023;
3. To consider and recommend Dividend on the equity shares of the Corporation for the financial year 2022-23, if any;
4. To transact any other matter which the Board may deem fit.

Further pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and per the Company's Code of Conduct for Prohibition of Insider Trading, The Trading window for dealing in the securities of the company which was already closed from April 01, 2023 in terms of our earlier notice will remain closed for all Directors / Officers / Designated employees of the company till Forty-Eight (48) hours after the declaration of audited Financial Results for the year ended 31st March, 2023.

Kindly take the above on your record.

For, RIDDHI STEEL AND TUBE LIMITED

For, Riddhi Steel & Tube Ltd.

RAJESHKUMAR MITTAL
MANAGING DIRECTOR
DIN: 00878934


Director/Manager