

05/06/2019

To,

Dept. of Corporate Services  
BSE Limited  
Mumbai – 01.

Dear Sir/Mam,

Ref: Intimation letter dated 30.05.2019.

Sub: Cancellation of Board Meeting.

This is to Inform BSE that the meeting of Board of Directors of the Company which was scheduled to be held on today i.e. June 05, 2019 to consider and approve Audited Financial Results for the year ending March 31, 2019 shall stand cancelled and the Company will intimate fresh date of the Board Meeting of the Directors for the said purpose.

Further, trading window pursuant to SEBI (Prohibition of Insider Trading) Regulations will continue to remain closed till further information.

Please take the above on your record.

Thanking You

Yours Faithfully

For Riddhi Steel and Tube Limited

Rajesh Mittal  
Managing Director

