

Date: 3rd November 2018

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001
Maharashtra

Security Code: - 540082
Security ID - RSTL

Dear Sir/Madam

Sub: Intimation of board meeting to consider the standalone Unaudited financial results for the half year ended on 30th September 2018.

Pursuant to regulation 29 of the SEBI (Listing obligation and disclosure requirements) Regulations 2015, we here by inform the stock exchange that the meeting of board of directors of the company is scheduled to be held on Wednesday, 14th November, 2018.

- To Consider and approve the standalone Unaudited financial results for the half year ended on 30th September, 2018.

Further, in terms of provisions of the company's code of conduct of insider trading (code), the trading window "for trading in equity share of the company" shall remain closed from November, 12th 2018 to November 17th 2018 (both days inclusive) for all concern persons as per insider trading code of the company.

This is for your information and record please.

Thanking You.

Yours Faithfully,
For, Riddhi Steel and Tube Limited


Managing Director
Rajesh Mittal

