

Date: 22<sup>nd</sup> May 2018

To  
The Department of Corporate Services  
Bombay Stock Exchange (BSE)  
Mumbai.

BSE Script Code: - 540082

Dear Sir/Madam

Sub: Intimation of board meeting to consider the standalone audited financial results for the half year ended on 31<sup>st</sup> March 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, 30<sup>th</sup> May, 2018.

- To Consider and approve the standalone audited financial results for the half year & year ended on 31<sup>st</sup> March, 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 May, 23<sup>rd</sup> 2018 to June 2<sup>nd</sup> 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

For, Riddhi Steel & Tube Ltd.

  
Managing Director / Director / Manager  
Rajesh Mittal