

RAIDEEP INDUSTRIES LIMITED

Regd. Off: C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010, Ph no. : +91-161-2676893,
9872972951, Website: www.raideepindustries.com, Email id: raitex3@gmail.com,
CIN: L18101PB1995PLC017415

Date: November 28th, 2020

The Head- Listing Compliance
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

The Head Listing Compliance
Calcutta Stock Exchange Limited
7, Lyons Range, Dalhousie,
Murgighata, BBD Bagh,
Kolkata- 700001

Security code: 540270

Scrip Code: 028396

Sub: Revised Intimation of Annual General Meeting for the Financial Year ending on 31st March, 2020

Sir/ Madam,

This is in continuation of outcome of the board meeting dated 10th November, 2020 intimated to you and in reference to the above captioned subject.

This is to inform you that the 25th Annual General Meeting ("AGM") of the Company for the Financial Year ending on 31st March, 2020 was schedule to be held on **Wednesday, 23rd December, 2020, at 12:30 P.M.** but now it has been decided to conduct the 25th AGM with physical presence of the members at the registered office of the Company situated at **C-193 A, Phase VI, Focal Point, Ludhiana Punjab-141010 at Thursday, 24th December, 2020, at 01:30 P.M.**

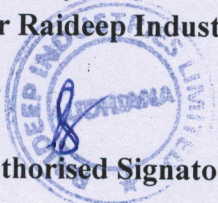
The Board has revised the Book Closure date from 19th December, 2020 to 24th December, 2020 (both days inclusive).

This is to further inform you that E-Voting period for the 25th AGM shall be from 21st December, 2020 (09:00 A.M.) to 23rd December, 2020 (05:00 P.M.)

Kindly take the above information on your records.

Sincerely,

For Raideep Industries Limited


Authorised Signatory

Place: Ludhiana