



RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

Head Office :

Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Masjid Bunder (E) Mumbai 400 009.

Tel.: 2348 1267, 2348 1268 • Teletax : 2348 1267

Email : info@rishabhdighasteel.com • Website : www.rishabhdighasteel.com

CIN No.: L15310MH1991PLC064563

14th January, 2019

To,
Listing Compliance,
BSE Limited, Ground Floor,
P.J. Towers, Fort,
Mumbai-400001

Sub: Intimation of Board Meeting to be held on Tuesday, 29th January, 2019.

Intimation regarding closure of trading window for 'designated persons' under Insider Trading Regulations

Dear Sir,

This is to inform you that Meeting of Board of Directors of Rishabh Digha Steel and Allied Products Limited will be held on Tuesday, 29th January, 2019 at 1.00 P.M. at the Head office of the Company at Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Mumbai- 400009, to transact the following business.

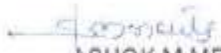
1. To consider and approve Un-Audited Financial Result for the Quarter ended 31st December, 2018.
2. To consider and approve Limited Review Report for the Quarter ended 31st December, 2018.
3. Further, we would like to inform you that as per the 'Code of Conduct for Prevention of Insider Trading' pursuant to the amended SEBI (Prohibition of Insider Trading) Regulations, 2015, the Company has intimated its 'designated persons' regarding the closure of the trading window from January 14, 2019 till the expiry of 48 hours from the date the said Results are made public (both days inclusive).

Kindly take the same on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,

For RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.


ASHOK M. MEHTA
Managing Director.
DIN No. 00183208

