



RISHABH DIGHA STEEL AND ALLIED PRODUCTS LTD.

Head Office : Giriraj, Ground Floor, Sant Tukaram Road, Iron Market, Mumbai 400 009.
Tel. : 2348 1585, 2348 8559 • Fax : 2348 8559 • Email : info@rishabhdighasteel.com
Website : www.rishabhdighasteel.com

CIN: L15310MH1991PLC064563

Date: 30.01.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 531539

Subject: Intimation of Board Meeting to be held on Tuesday, February 13, 2024 at 02.30 P.M.

Dear Sir/Madam,

With reference to the above captioned subject and in accordance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of our Company will be held on Tuesday, February 13, 2024 at 02:30 P.M. at the Registered Office of the Company, to consider the following businesses:

| Sr. No. | Agenda for the Board Meeting |
|----------------|---|
| 1. | To consider, approve & take on record the Standalone Un-Audited Financial Results of the Company for the Quarter ended on 31 st December, 2023 along with Limited Review Report. |
| 2. | Any other Matter with the permission of the Chairman. |

Trading Window for dealing in shares of the Company for persons specified under the Code has been already closed from Monday, January 1, 2024 and shall re-open 48 hours post the declaration of results.



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Kindly take the same on your records.

Thanking You.

Yours Truly,

For, RISHABH DIGHA STEEL AND ALLIED PRODUCTS LIMITED

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MEHTA

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MAGANLAL MEHTA
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ASHOK MAGANLAL MEHTA

MANAGING DIRECTOR

DIN: 00163206