



Ridings Consulting Engineers India Limited

Offers State-of-the Art Turnkey Solutions, Consultancy & Software Dev. Services
Geospatial Services (GIS), Remote Sensing, Digital Mapping, Ground Survey & Cartographic Services,
Ground Penetrating Radar (GPR) Survey for All Underground Utilities Detection
REGD. WITH UNDP: WB, ADB, NTPC, NRSC, RITES, DOS & OTHER MANY GOVT. DEPTS.



Date: 21 May, 2018

To,
The Manager- Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting in Compliance with Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 541151 Symbol: RIDINGS

With reference to the above mentioned subject, we would like to inform that a meeting of Board of Directors is scheduled to be held on Wednesday, 30th May, 2018 at 11:00 A.M. at the Mosaic Hotel, Sector 18, NOIDA, inter alia, to consider and approve audited financial results for the year ended March 31st 2018 along with Audit report issued by the Statutory Auditors of the Company and other business related matters.

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in shares of the Company by the designated directors, Key Managerial Personnel (KMPs), designated employees, and connected persons including their immediate relatives shall remain closed from the closure of business hours of May 21, 2018 till 48 hours after the financial results of the Company are made public i.e. June 01, 2018 (both days inclusive).

Kindly take the above mentioned information in your records and inform all the concerned accordingly.

Thanking You,
For Ridings Consulting Engineers India Limited

Abhishek Bhargava
Company Secretary & Compliance Officer



A Company with Global Thinking & Universal Outlook

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