



Date: 5/19/2022

Head- Listing & Compliance
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Subject: Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Board Meeting for consideration of Audited Financial Results for quarter and financial year ended on 31st March, 2022, and closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir,

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company will be held on 25th May, 2022, inter alia, to consider and approve the Audited Financial Results for the quarter and financial year ended on 31st March, 2022. In continuation to our letter dated 11th April, 2022 and in terms of the Code of Conduct of the Company for Regulating, Monitoring and Reporting of Trading by Designated Persons and Immediate Relatives of Designated persons ("the Code"), the Trading Window for transactions in the equity shares of the Company has been already closed from 1st April, 2022 and will remain closed up to 27th May, 2022 (both days inclusive) for the purpose of announcement of aforesaid audited Financial Results.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,

For Ridings Consulting Engineers India Limited

(Praveen Kumar Baveja)
Whole Time Director



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