



# 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.



ISO 9001:2015

Date: 21 May, 2019

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 Thursday, 30<sup>th</sup> May, 2019 at 11:00 A.M. at the Corporate office of the Company situated in NOIDA, inter alia, to consider and approve audited financial results for the year ended March 31<sup>st</sup> 2019 along with Audit report issued by the Statutory Auditors of the Company and other business related matters.

Further, 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 has already been closed w.e.f. from April 1, 2019 and the same shall reopen on June 01, 2018.

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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