

**Date: 01 September, 2020**

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

**Dear Sir/Ma'am,**

**Sub: Intimation of Record date pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

**Ref: Scrip Code: 541151                      Symbol: RIDINGS**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Thursday, 24<sup>th</sup> September, 2020 to Thursday, 01<sup>st</sup> October, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of voting at Annual General Meeting.

The Record Date for determining the eligibility of shareholders to exercise voting rights and attendance at Annual General Meeting (AGM) is September 18, 2020.

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

**Thanking You,  
For Ridings Consulting Engineers India Limited**

**Praveen Kumar Baveja  
Whole Time Director  
DIN: 06778950**