



01.02.2018

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax: 022-22723121/2041/ 1072	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051. Fax : 022-26598237/38
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Ref: Scrip ID - 532692 Scrip Code: RMCL

Sub: Compliance under Regulation 29 of Listing Regulation

Dear Sir,

In Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 the Company hereby intimates that the Meeting of Board of Directors is scheduled to be held on **14th FEBRUARY 2018** for along with other business to adopt Un-Audited Financial Results for the Quarter ended 31ST DECEMBER 2017.

For the purpose of the above, the Trading Window for dealing in the securities of the Company will remain closed from 7th February, 2018 to 16th February, 2018 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you.

Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD

MR. MITESH AGARWAL
(MANAGING DIRECTOR & CEO)
DIN:- 00060296



rmcluniverse.com

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