



August 07, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001  BSE Scrip Code: 532692	<b>NSE Limited</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai-400051  NSE Symbol: RMCL
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**Subject: Intimation of Board Meeting**

Dear Sir / Madam,

This is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, August 14, 2024 *inter alia*, to take on record the following:

1. Standalone Unaudited Financial Results along with limited review report of the Company for the quarter ended June 30, 2024.

The Company shall intimate to the exchange the Standalone Unaudited Financial Results upon the conclusion of the Board Meeting as required by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, vide our letter dated June 28, 2024, we had intimated that the "Trading Window" for dealing in securities of the Company, shall remain closed for all the "Designated Persons and their immediate relatives" covered under Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders (Code of Conduct), from Monday, July 1, 2024 till 48 hours after the announcement of unaudited Financial Results of the Company for the quarter ended June 30, 2024.

This is for your record and information

Yours faithfully,

For **RADHA MADHAV CORPORATION LIMITED**

**Nitin Jain**  
**Director and CFO**  
**(DIN: 09833381)**



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