

# **RADHAGOBIND COMMERCIAL LIMITED**

**(Formerly Known as Tejmangal Commercial Company Limited)**  
(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)

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Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361  
Corporate Office: 3 D2 2nd Floor Saniya Plaza Near KSRTC Bus stand Ernakulam KL 682035  
Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com) e-mail: [radhagobindcommercialtd@gmail.com](mailto:radhagobindcommercialtd@gmail.com)

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**Date: 08/11/2024**

The Secretary  
BSE Limited  
Floor 25, P J Towers, Dalal Street  
**Mumbai – 400001**  
**Scrip Code: 539673**

The Secretary  
The Calcutta Stock Exchange  
7, Lyons Range  
**Kolkata- 700001**  
**Scrip Code:030070**

Dear Sir/Madam,

**Sub: Intimation of Board Meeting for approval of Unaudited Financial Results of the Company for the quarter and half year ended on 30th September 2024.**

This is to inform you that Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on Thursday, 14th Day of November, 2024 at 04.30 P.M. at corporate office i.e. **3/D2, 2nd Floor, Saniya Plaza, Kochi, Kerala -682035** inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30th September 2024 as per SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Further, pursuant to Company's Code of conduct for prevention of Insider trading and SEBI(Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 30<sup>th</sup> September, 2024.

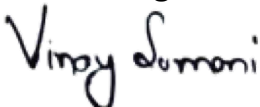
This may please be informed to all concerned.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For **Radhagobind Commercial Limited**



**(Vinay Somani)**  
**Company Secretary**