



CIN : L27205GJ2016PLC093050

3-4-5, Rajshrunji Complex Palace Road, Rajkot - 360 001. TeleFax : 0281 - 2225066, 2233100

Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

Date : 29.08.2022

**BSE Limited**  
Listing Compliance  
Phoroze Jeejeebhoy Towers  
Dalal Street,  
Block, Mumbai - 400 001

Co. Code : BSE - "540125"

**National Stock Exchange of India Ltd.**  
The Manager  
Listing Department,  
Exchange Plaza, Plot No. C/1, G  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051

Co. Code : NSE - "RADHIKAJWE"

Dear Sir/Madam,

**Subject :** To inform date of Book Closure under regulation 42 of SEBI (LODR)  
Regulation 2015

With reference to captioned subject it is hereby informed that that the 6th Annual General Meeting (AGM) of Radhika Jeweltech Limited will be held on Thursday, 22<sup>nd</sup> September, 2022 at 11:45 AM through Video Conferencing or other Audio Visual means.

In pursuance of Section 91 and other applicable provisions if any, of the Companies Act 2013 and Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, the register of members and share transfer books of the Company shall remain closed from Thursday, 15th September, 2022 to Thursday, 22<sup>nd</sup> September, 2022 (both days inclusive) for the purpose of 6th Annual General Meeting of the Company.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

**ASHOKKUMAR M. ZINZUWADIA**  
(MANAGING DIRECTOR)  
(DIN : 07505964)

