RADHAGOBIND COMMERCIAL LIMITED (Formerly Known as Tejmangal Commercial Company Limited)

(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)

Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361 Corporate Office: 3 D2 2nd FloorSaniya Plaza Near KSRTC Bus stand Ernakulam KL 682035 Website: <u>www.radhagobindcommercial.com</u> e-mail: <u>radhagobindcommercialltd@gmail.com</u>

Date: 31/08/2023

The Secretary BSE Limited Floor 25, P J Towers, Dalal Street <u>Mumbai – 400001</u> <u>Scrip Code: 539673</u> The Secretary The Calcutta Stock Exchange 7, Lyons Range <u>Kolkata- 700001</u> <u>Scrip Code:030070</u>

Sub: Intimation of Book Closure for the Annual General meeting of the Company.

Dear Sir/Madam,

This is to inform you that the Annual General Meeting of the company will be held on 30th day of September, 2023 at 01.00 P.M. Pursuant to Regulation 42 of the SEBI (Listing obligations and Disclosure Requirements) Regulation,2015, the Register of members and the share Transfer Books of the Company will remain closed from 24Th September, 2023 till 30th September, 2023 (both days inclusive) for taking record of the members of the company for the purpose of Annual General Meeting.

Bse Scrip Code	Cse Scrip Code	Type of Security	Book Closure (both days inclusive)			Cut-off Date		Purpose
539673	030070	Equity	From 24 Th September, 2023	To 30 th September, 2023		23 rd 2023	September,	Annual General Meeting

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully For Radhagobind Commercial Limited

Vinay Somani

Company Secretary