

RADIX INDUSTRIES (INDIA) LTD

Registered Office: D.No.4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH : 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

To
Corporate Relations Department.
B S E Limited
P.J. Towers, Dalal Street
Mumbai - 400001

Date: 18-06-2020

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Code: 531412

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Thursday, 25th Day of June, 2020 at 11.00 A.M.** at the registered office of the Company at D.No.4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh inter-alia to:

1. Consider and approve the Audited Financial Results for the Fourth Quarter and Year ended 31st March, 2020
2. Consider and recommend final dividend, if any, for the Financial Year 2019-20

In this connection, Trading Window which was closed since closure 1st April, 2020 to all the Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading, Trading window will be open after 48 hours from declaration of results i.e., June 28, 2020



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Further, on account of the on-going pandemic of COVID-19, SEBI vide its Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/48 dated March 26, 2020 and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 has exempted publication of advertisements in newspapers, as required under Regulation 47 of the Listing Regulations for all the events scheduled till June 30, 2020. Accordingly, the Notice convening the Board Meeting to be held on 25th June 2020 will not be published in any Newspapers by the Company.

This intimation is also being uploaded on the Company's website at www.radixindustries.in

Kindly take the same on record.

This is for your information and records.

Thanking you,

For Radix Industries (India) Limited

G. Raghu Rama Raju

G. Raghu Rama Raju
Managing Director
(DIN: 00453895)

