



RADIANT

Cash Management Services Limited
(Formerly known as Radiant Cash Management Service Pvt. Ltd.)
(An ISO 9001-2015 Company)
CIN : U74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO
PAN No. : AACCR9619R

RADIANTCMS/BM/SE/2022-23

Date: 21.01.2023

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra - Kurla Complex
Bandra (E), Mumbai - 400 051

To
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

**Scrip Code: 543732, Scrip Symbol: RADIANTCMS
ISIN: INE855R01021**

Dear Ma'am/Sir(s),

Sub: Intimation of Board Meeting for Approval of Unaudited Financial Results and consideration of declaration of Interim Dividend

Pursuant to regulation 29(1) of SEBI (Listing Obligation And Disclosure Requirements) Regulations, 2015 we would like to inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 28th January, 2023, *inter alia***, to:

- i. Consider and approve the Unaudited Financial Results for the Quarter and Period ended on 31st December, 2022 and other related matters thereto.
- ii. Consider declaration of Interim Dividend to the Equity Shareholders.

Further, the Company has already intimated the closure of trading window period for the Designated Persons of the Company in respect of dealing in equity shares of the Company commencing from 4th January, 2023, till the expiry of 48 hours after the financial results are made public.

Kindly take the above details on record.

Thanking You

For RADIANT CASH MANAGEMENT SERVICES LIMITED

Col. David Devasahayam
Chairman and Managing Director
(DIN: 02154891)

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