



**Radhika**  
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

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

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To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Date : 07.02.2022

Dear Sir/Madam,

**Subject** : Intimation of Meeting of Board of Directors to consider the standalone un-audited Financial result for the quarter ended on 31<sup>st</sup> December, 2021

**Ref** : Script Id : "RADHIKAJWE" and Script Code : 540125

Pursuant to regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we hereby inform you that the meeting of board of director of the company is scheduled to be held on Monday 14, February, 2022 at the registered office of the company to consider and approve the standalone unaudited financial result of the Company for the quarter ended on 31<sup>st</sup> December, 2021.

Further, as per our earlier communication and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company has already been closed for Insiders of the Company. The trading window for dealing in the securities of the Company will be re-opened after 48 hours from conclusion of meeting of Board of Directors.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

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

