



February 05, 2024

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

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

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

Dear Ma'am/Sir(s),

**Sub: Board Meeting Intimation - Approval of Un-audited Financial Results for the quarter and nine months period ended December 31, 2023**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations 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 **Tuesday, February 13, 2024**, *inter alia*, to consider and approve the Un-audited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months period ended December 31, 2023.

Further, the Company has already intimated to the designated persons, regarding the Closure of Trading Window period, for trading in Company's equity shares from 1<sup>st</sup> January, 2024, till the expiry of 48 hours from the date of publication of financial results by the Company.

Thanking you,

Yours faithfully,

**For Radiant Cash Management Services Limited**

**Nithin Tom**  
**Company Secretary**  
A53056