



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

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

Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

Date: 15th October, 2021

To,
Listing Department
BSE Limited
P.J. Towers, 25th Floor,
Dalal Street, Fort,
Mumbai- 400001

ISIN: INE583V01013
SCRIPCODE: 540125

Subject: Intimation of Board Meeting

Dear Sir/Ma'am,

We wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 21st October, 2021 at 11.00 a.m. at the registered office of the Company at 3-4-5, Raj Shrungi Complex, Palace Road, , Rajkot, Gujarat, 360001, inter alia, to consider the following matters:

1. To consider the migration of the Company from SME Platform of BSE Limited to Main Board of BSE Limited in terms of the provisions of SEBI (ICDR) Regulations, 2018.
2. To consider to take the approval from the shareholders of the Postal Ballot for the abovementioned agendas, if approved.
3. To consider any other matter incidental and consequential thereto.

Kindly consider this as an intimation in terms of the provisions of Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and take the same on your records.

Thanking You,

For RADHIKA JEWELTECH LIMITED

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

