

# RADHIKA

JEWELTECH LTD  
(UNIT OF RADHIKA JEWELTECH LTD)



CIN NO.: L27205GJ2016PLC093050

Date : 22.05.2023

**BSE Limited**

Listing Compliance  
Phoroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400 001

Stock Code: "540125"

**National Stock Exchange of India Ltd.**

The Manager  
Listing Department,  
Exchange Plaza, Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E)  
Mumbai - 400 051  
NSE Code: - "RADHIKAJWE"

**Dear Sir/Madam,**

**Subject :** Intimation of Board Meeting to consider and approve the standalone audited financial result for the quarter and year ended on 31st March, 2023

In Pursuance of 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 29th May, 2023 at the registered office of the company

1. To consider and approve the standalone audited financial result for the quarter and year ended on 31st March, 2023
2. To appoint Secretarial Auditor

Further, as per our earlier communication vide our letter dated 30th March 2023 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 for the Insiders of the Company after 48 hours of declaration of Financial Result of the Company.

Thanking you,

**For, RADHIKA JEWELTECH LIMITED**

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

