

# RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,  
Andhra Pradesh. E-mail: [radixindustries@gmail.com](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

To  
Corporate Relations Department.  
B S E Limited  
P.J Towers, Dalal Street  
Mumbai - 400001

Date: 26.10.2020

Dear Sir,

**Sub: Notice of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 531412**

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 13<sup>th</sup> Day of November, 2020** at the registered office of the Company at 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh inter-alia to consider and approve the Un-audited Financial Results for the Quarter and half year ended 30.09.2019 among other matters.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading which remained closed from the closure of the Quarter shall open after 48 hours of declaration of results i.e, from 16<sup>th</sup> November, 2020

This is for your information and records.

Thanking you,  
For Radix Industries (India) Limited

*G. Raghu Rama Raju*

G. Raghu Rama Raju  
Managing Director  
(DIN: 00453895)

