



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

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

Date : 22.10.2021

Dear Sir/Madam,

Subject : Intimation of Meeting of Board of Directors to consider the standalone unaudited Financial result for the half year ended on 30th September, 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 Friday 29, October, 2021 at the registered office of the company to transact the following businesses.

1. To consider and approve the standalone unaudited financial result of the Company for the half year ended on 30th September, 2021.
2. To consider approve the Interim Dividend, if any, on the Equity Shares of the Company for the Financial Year 2021-22.

Further, as per our earlier communication vide our letter dated 30th September, 2021 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 for the half year ended on 30th September 2021.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

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

