



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

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Date : 04.11.2022

BSE Limited

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

Co. Code : BSE - "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

Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

Subject : Intimation of Meeting of Board of Directors to consider the standalone un-audited Financial result for the quarter ended on 30th September, 2022

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 Saturday 12, November, 2022 at the registered office of the company to consider and approve the standalone unaudited financial result of the Company for the quarter ended on 30th September, 2022.

Further, as per our earlier communication vide our letter dated 30th September 2022 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 from November 16, 2022.

Please acknowledge and take on your record.

Thanking you.

For, RADHIKA JEWELTECH LIMITED

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