



**Radhika**<sup>®</sup>  
**JEWELTECH LIMITED**

CIN : L27205GJ2016PLC093050

3-4-5, Rajshrunji Complex Palace Road, Rajkot - 360 001. Tele/Fax : 0281 - 2225066, 2233100

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

Date : 23.01.2023

**BSE Limited**

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

Co. Code : BSE - "540125"

**National Stock Exchange of India Ltd.**

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

Co. Code : NSE - "RADHIKAJWE"

**Dear Sir/Madam,**

**Subject :** Intimation of Meeting of Board of Directors to consider the standalone  
Un-audited Financial Result for the quarter ended on 31st December, 2022

In Pursuance 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 Monday 30th January, 2023 at the registered office of the company to consider and approve the standalone un-audited financial result for the third quarter of FY 2022-23 ended on 31st December, 2022.

Further, as per Code of Conduct for prevention of Insider Trading in the securities of the Company read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company shall remain closed for all Designated Persons as defined in the Code and will be opened 48 hours after the declaration of Unaudited Standalone Financial Results for the third quarter of FY 2022-23 ended 31st December, 2022. Dealing involving the purchase or sale of the Company's shares by the designated / connected persons of the Company, including their relatives during the window closure period is prohibited..

Please acknowledge and take on your record.

Thanking you,

**For, RADHIKA JEWELTECH LIMITED**

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