



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

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

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

Date : 01.09.2022

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

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 : BSE - "540125"

Co. Code : NSE - "RADHIKAJWE"

Dear Sir,

Sub: Board Meeting Intimation for Consideration Of Interim Dividend

With reference to captioned subject this is to inform you that the meeting of Board of Directors of Radhika Jeweltech Ltd. will be held on Tuesday, 6th September, 2022 at registered office of the company, inter alia to consider a proposal relating to declaration of Interim Dividend, if any. In Compliance with Regulation 42 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the record date fixed is September 15, 2022 for the payment of Interim Dividend, if any, declared by the Board.

Further, as per Company's Code of Conduct for Prevention of Insider Trading, framed pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the securities of the company will remain closed for specified person from September 01, 2022 to September 08, 2022 (both days inclusive).

Please acknowledge and take on your record.

Thanking You,

For, Radhika Jeweltech Limited

Ashokkumar M. Zinzuwadia
Managing Director
DIN : 07505964