



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

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

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Date : 29.07.2022

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

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 : BSE - "540125"

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 30th June, 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 Friday 5th August, 2022 at the registered office of the company to consider and approve the standalone un-audited financial result for the first quarter of FY 2022-23 ended on 30th June, 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 first quarter of FY 2022-23 ended 30th June, 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


DARSHIT A. ZINZUWADIA
Wholetime Director
DIN: 07506087

