

# RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,  
Andhra Pradesh. E-mail: [radixindustries@gmail.com](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

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To  
Corporate Relations Department.  
B S E Limited  
P.J Towers, Dalal Street  
Mumbai – 400001

Date: 24.01.2023

Dear Sir,

**Scrip Code: 531412**

**Sub: Intimation of the Board Meeting scheduled to be held on Monday, 06th day of February, 2023**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Monday, 06th day of February, 2023** at the registered office of the Company at D.No.4-243, Chivatam, Near NH-5 Road, Tanuku-534211 West Godavari District, Andhra Pradesh inter-alia to Consider and approve the Un-audited Financial Results for the quarter and nine months ended December 31, 2022 of the financial year 2022-23 and to take on record Limited Review Report thereon.

In this connection, the Trading Window which was closed since 01.01.2023 to all the Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading", will be opened after 48 hours from the declaration of results i.e., 09th February 2023.

This intimation is also being uploaded on the Company's website at [www.radixindustries.in](http://www.radixindustries.in)

This is for your information and records.

**Thanking you,**

**For Radix Industries (India) Limited**

**G. Raghu Rama Raju**  
**Managing Director**  
**(DIN: 00453895)**