

RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)

(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)

Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361

Corporate Office: 3 D2 2nd Floor Saniya Plaza Near KSRTC Bus stand Ernakulam KL 682035

Website: www.radhagobindcommercial.com e-mail: radhagobindcommercialtd@gmail.com

Date:10/05/2023

To,
The Secretary
BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 539673

The Secretary
Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata – 700001
Scrip Code: 030070

Subject- Intimation under Regulation 29 of SEBI Listing Regulations, 2015.

Dear Sir,

This is to inform you that Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on **Wednesday, 17th Day of May, 2023 at 5.00 P.M. at its corporate office** inter-alia to consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March 2023 as per SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Further, pursuant to Company's Code of conduct for prevention of Insider trading and SEBI(Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 30th March, 2023.

Thanking You,

Yours Faithfully,

For Radhagobind Commercial Limited

Vinay Somani

Vinay Somani
Company Secretary

