



Radhika[®]
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

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

Date : 18.05.2022

Dear Sir/Madam,

Subject : Intimation of Meeting of Board of Directors on 26th May, 2022

Ref : Script Id : "RADHIKAJWE" and Script Code : 540125

In Pursuance of 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 Thursday 26th May, 2022 at the registered office of the company

1. To consider and approve the standalone audited financial result for the quarter and year ended on 31st March, 2022
2. To appoint Secretarial Auditor

Further, as per our earlier communication vide our letter dated 30th March 2022 and in terms of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015, the Trading Window for dealing in the Equity Shares of the Company has already been closed for Insiders of the Company. The trading window for dealing in the securities of the Company will be re-opened for the Insiders of the Company after 48 hours of declaration of Financial Result of the Company.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA

ASHOKKUMAR M. ZINZUWADIA
Managing Director
DIN:07505964

