

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 PH : 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Date: 24.08.2018

To,
The General Manager – Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

Scrip Code: 531412

Dear Sir,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities And Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from 14.09.2018 to 20.09.2018 (Both Days inclusive) for taking record of the Members of the Company for the purpose of 24th Annual General Meeting (AGM) to be held on 20th September, 2018 of the Company.

| Symbol | Type of Security | Book Closure both days inclusive | | Record Date | Purpose |
|----------------|------------------|----------------------------------|------------|-------------|--|
| | | From | To | | |
| BSE: 531412 | Equity | 14.09.2018 | 20.09.2018 | 13.09.2018 | For Payment of Dividend, as may be declared in the AGM |

Kindly take note of the same

Thanking you,
For Radix Industries (India) Limited

G. Raghu Rama Raju

G. Raghu Rama Raju
Managing Director
DIN: 00453895

