RADHIKA EXPORTS LIMITED

CIN No. L51391WB1980PLC032991

Registered office: 16, India Exchange Place Kolkata - 700001 Phone: 2230 3571/72

Email Id: office@blpasari.com Website: www.radhikaexport.co.in

Dated: 08.02.2022

To, The Secretary The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata - 700001

Script Code: 028065

Sub: Un-audited Financial Results for the quarter ended 31st December, 2021.

Dear Sir,

Notice is hereby given that a meeting of the Board of Directors will be held on 14th February, 2022 at 11.30 AM at the company's Registered Office at 16, India Exchange Place, Kolkata - 700001 to consider un-audited quarterly results for the quarter ended 31st December, 2021.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For RADHIKA EXPORTS LIMITED

Director

DIN: 00101682