

**RADHIKA EXPORTS LIMITED**

CIN No. L51391WB1980PLC032991

**Registered office:**

**16, India Exchange Place**

**Kolkata - 700001**

**Phone : 2230 3571/72**

**Email Id : [office@blpasari.com](mailto:office@blpasari.com)**

**Website : [www.radhikaexport.co.in](http://www.radhikaexport.co.in)**

Dated: 04.08.2023

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

**Script Code: 028065**

**Sub : Prior Intimation of Board Meeting pursuant to Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

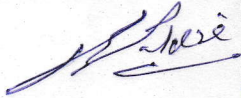
Pursuant to the provisions of Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of the Board of Directors will be held on 11<sup>th</sup> August, 2023 at 11.30 AM at the company's Registered Office at 16, India Exchange Place, Kolkata - 700001 to consider un-audited quarterly results for the quarter ended 30<sup>th</sup> June, 2023.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

**For RADHIKA EXPORTS LIMITED**



**Director**

**DIN : 00101682**