RADHIKA TRADERS & INVESTORS LIMITED CIN No. L67120WB1986PLC040734

Registered office: 16, India Exchange Place Kolkata - 700001 Phone : 2230 3571/72 Email Id : <u>office@blpasari.com</u> Website : www.radhikatraders.co.in

Dated: 04.08.2022

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

Script Code: 028067

Sub : Un-audited Financial Results for the quarter ended 30th June, 2022.

Dear Sir,

Notice is hereby given pursuant to Regulation 29 of the SEBI (LODR) Regulation 2015 that a meeting of the Board of Directors will be held on Thursday i.e. 11th August, 2022 at 12.30 PM at the company's Registered Office at 16, India Exchange Place, Kolkata - 700001 to consider and approve un-audited quarterly results for the quarter ended 30th June, 2022.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Radhika Traders & Investors Ltd.

Su ann Pann. Director DIN: 00203448