

RADHIKA TRADERS & INVESTORS LIMITED

CIN No. L67120WB1986PLC040734

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

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

Dated: 01.02.2024

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

Script Code: 028067

Dear Sir,

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 09th February, 2024 at 12.30 P.M. 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, 2023.

Kindly acknowledge receipt of the same.

Thanking You,

Yours Faithfully,

For Radhika Traders & Investors Ltd.



Director.

DIN : 00203448