

28.01.2017

To,

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax: 022-22723121/2041/ 1072	National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Bandra-Kurla Complex, Bandra (E) Mumbai - 400 051. Fax : 022-26598237/38
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Ref: Scrip ID - 532692 Scrip Code: RMCL

Sub: Compliance under Clause 41 of Listing Agreement.

Dear Sir,

In Compliance with Clause 41 of the Listing Agreement, the Company hereby intimates that the Meeting of Board of Directors is scheduled to be held on **10th February 2017** for along with other business to adopt Un-Audited Financial Results for the Quarter ended 31st December 2016.

For the purpose of the above, the Trading Window for dealing in the securities of the Company will remain closed from February 04, 2017 to February 15, 2017 (both days inclusive).

Kindly take the same on record and oblige.

Thanking you.
Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD



MR. MITESH AGARWAL
(MANAGING DIRECTOR \$ CEO)
DIN:- 00060296



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