



Radhika®
JEWELTECH LIMITED

CIN : L27205GJ2016PLC093050

3-4-5, Rajshringi Complex Palace Road, Rajkot - 360 001. TeleFax : 0281 - 2225066, 2233100

Cell : 96245 31000 E-mail : radhikajeweltech@gmail.com web : www.radhikajeweltech.com

Date : 27.02.2023

BSE Limited

Listing Compliance
Phoroze Jeejeebhoy Towers
Dalal Street,
Block, Mumbai - 400 001

Stock Code: "540125"

National Stock Exchange of India Ltd.

The Manager
Listing Department,
Exchange Plaza, Plot No. C/1, G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

NSE Code: - "RADHIKAJWE"

Dear Sir/Madam,

**Subject : Intimation of Board Meeting scheduled to be held on Thursday,
March 16, 2023**

Pursuant to Regulation 29 and other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of Company is scheduled to be held on Thursday, March 16, 2023, inter-alia, to consider a proposal for sub-division of the Equity shares of the Company having a face value of ₹10/- each, in such manner as may be determined by the Board of Directors, subject to regulatory/statutory approvals as may be required and the approval of the shareholders of the Company.

In view of the said meeting, trading window for dealing in securities of the Company for all designated persons, their immediate relatives and other connected persons shall be closed from February 27, 2023 and shall remain closed till 48 hours after the dissemination of outcome of the meeting.

Please acknowledge and take on your record.

Thanking you,

For, RADHIKA JEWELTECH LIMITED

ASHOKKUMAR M. ZINZUWADIA
(MANAGING DIRECTOR)
(DIN : 07505964)