



Date: 07th September, 2020.

To,

**The Manager – Department of Corporate Services.
BOMBAY STOCK EXCHANGE LIMITED
Phiroze Jeejeebhoy Towers,
Dalal Streer,
Mumbai-400 001.**

**The Manager – Listing Department
NATIONAL STOCK EXCHANGE LIMITED
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400 051.**

Ref: Scrip ID – RMCL

Scrip Code: 532692

Sub: Intimation of Boar Meeting to be held on 15th September, 2020.

Dear Sir/Madam,

We hereby inform you that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, the 15th September, 2020 at Survey No. 50/9a, Daman Industrial Estate, Village Kadaiya, Nani Daman, Daman-396210, Daman & Diu, inter-alia, to consider, approve and take on record the Un-audited Financial Results of the Company for the quarter ended 30th June, 2020.

The information contained in this notice is also available on the company's website rmcl@rmclindia.co.in and on the website of the Stock exchanges, www.bseindia.com and www.nseindia.com.

Thanking you.

Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD

ABHISHEK
ANILKUMAR
AGARWAL

Digitally signed by
ABHISHEK ANILKUMAR
AGARWAL
Date: 2020.09.07
15:04:38 +05'30'

**MR. ABHISHEK AGARWAL
[JT. MANAGING DIRECTOR]
DIN: 00071858**



rmcluniverse.com

50/9A, Daman Industrial Estate, Kadaiya, Daman
Pin-396210, CIN No: L74950DD2005PLC003775
Phone-0260-6619000 Fax-0260-2220177,6619010
Email: info@rmclindia.co.in URL: www.rmclindia.co.in



rmclretail.com