



To,

Date: 22.06.2020

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.
Fax: 022-22723121/2041/ 1072

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E)
Mumbai - 400 051.
Fax : 022-26598237/38

Ref: Scrip ID - 532692

Scrip Code: RMCL

Sub: Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 the Company hereby intimates that the Meeting of Board of Directors is scheduled on **30th June 2020** to consider along with other matters the following;

Approve and take on record the Audited Financial Results of the Company for the 4th Quarter (Q4) and Financial year ended on March 31, 2020.

Thanking you.

Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD

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