

RADIX INDUSTRIES (INDIA) LTD

Registered Office: D.No.4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,
Andhra Pradesh. E-mail: radixindustries@gmail.com PH : 040- 64523706
CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

To
Corporate Relations Department.
B S E Limited
P.J Towers, Dalal Street
Mumbai - 400001

Date: 30.12.2020

Dear Sir,

Sub: Notice of Board Meeting

Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

BSE Scrip Code: 531412

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 8th Day of January, 2021** at the registered office of the Company at D.No.4-243, Chivatam, Near NH-5 Road, Tanuku-534211 West Godavari District, Andhra Pradesh inter-alia to consider and approve the Un-audited Financial Results for the Third Quarter and Nine months ended 31st December, 2020.

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading" shall remain closed from 1st January, 2021 to 10th January, 2021 (both days inclusive). The trading window shall open from 11th January, 2021.

This is for your information and records.
Thanking you,

Yours faithfully
For Radix Industries (India) Limited

G. Raghu Rama Raju

G. Raghu Rama Raju
Managing Director
(DIN: 00453895)

