

# RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,  
Andhra Pradesh. E-mail: [radixindustries@gmail.com](mailto:radixindustries@gmail.com) PH : 040- 64523706  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

To  
Corporate Relations Department.  
BSE Limited  
P.J Towers, Dalal Street  
Mumbai - 400001

Date: 12-04-2021

Dear Sir,

**Sub: Notice of Board Meeting**

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

**Scrip Code: 531412**

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, 23rd Day of April, 2021 at 11.00 A.M.** 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:

1. Consider and approve the Audited Financial Results for the Fourth Quarter and Year ended 31<sup>st</sup> March, 2021.
2. Consider and recommend final dividend, if any, for the Financial Year 2020-21

In this connection, the Trading Window which was closed since 01.04.2021 to all the Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading", will be opened after 48 hours from the declaration of results i.e., April 26, 2021.

This intimation is also being uploaded on the Company's website at [www.radixindustries.in](http://www.radixindustries.in)

This is for your information and kindly take the same on record.

Thanking you,

Yours faithfully,  
For Radix Industries (India) Limited

*G. Raghu Rama Raju*

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

