

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 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: 28.01.2022

Dear Sir,

Scrip Code: 531412

Sub: Intimation of the Board Meeting scheduled to be held on Friday, 11th February, 2022

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

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, 11th Day of February, 2022** at the registered office of the Company at 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 Quarter and Nine months ended 31st December, 2021 and to take on record Limited Review Report thereon.

Further, the trading window for dealing in the securities of the Company would remain closed from 1st January 2022 to 13th February 2022 (both days inclusive), for the designated persons of the Company as per the Company's Code of Conduct framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015. The designated persons of the Company have been informed of the same.

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

**Thanking you,
For Radix Industries (India) Limited**

G. Raghu Rama Raju

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

