

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: 27.07.2022

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 **Monday, 08th Day of AUGUST, 2022** 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:

1. To Consider and approve the Un-audited Financial Results for the Quarter ended 30.06.2022
2. To consider and recommend an increase in proposed rate of dividend from 5% to 10% Final Dividend for the F.Y 2021-22
3. To approve Directors Report for the F.Y. 2021-22
4. To fix date, time and venue for 28th Annual General Meeting of the Company

In this connection, the Trading Window for Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of Conduct for prevention of Insider Trading which remained closed from the closure of the Quarter shall open after 48 hours of declaration of results i.e., from 11th August, 2022.

This is for your information and records.

Thanking you,

For Radix Industries (India) Limited

G. Raghu Rama Raju

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

