## **RADIX INDUSTRIES (INDIA) LIMITED**

Registered Office: D.No.: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh. E-mail: <u>radixindustries@gmail.com</u>PH : 08819- 243348 CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Date: 02.09.2023

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

## Dear Sir/Madam,

## Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 19<sup>th</sup> September, 2023 to 25<sup>th</sup> September, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 29<sup>th</sup> Annual General Meeting (AGM) to be held on 25<sup>th</sup> September, 2023 of the Company as may be declared in the AGM.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
BSE:531412	Equity	From	То	NA	For Conducting of the AGM and
		19.09.2023	25.09.2023		payment of Dividend

Kindly take the same on your records.

Thanking You For Radix Industries (India) Limited

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