

RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)

(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)

Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361

Corporate Office: 3 D2 2nd Floor Saniya Plaza Near KSRTC Bus stand Ernakulam KL 682035

Website: www.radhagobindcommercial.com e-mail: radhagobindcommercialtd@gmail.com

Date: 31/01/2024

The Secretary
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai – 400001
Scrip Code: 539673

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001
Scrip Code:030070

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Unaudited Financial Results of the Company for the quarter ended on 31st December 2023.

This is to inform you that Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on Monday, 12th Day of February, 2024 at 04.30 P.M. at corporate office i.e. **3/D2, 2nd Floor, Saniya Plaza, Kochi, Kerala -682035** inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter ended on 31st December 2023 as per SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Further, pursuant to Company's Code of conduct for prevention of Insider trading and SEBI(Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 3rd January, 2024.

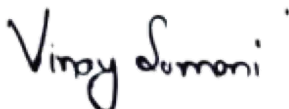
This may please be informed to all concerned.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For **Radhagobind Commercial Limited**



(Vinay Somani)
Company Secretary