

To,

Date: 03.02.2024

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai. Fax: 022-22723121/2041/ 1072 Scrip ID – 532692	National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Bandra-Kurla Complex, Bandra (E) Mumbai – 400 051. Fax : 022-26598237/38 Scrip Code: RMCL
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Sub: Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Dear Sir,

In Compliance under Regulation 29 of SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 the Company hereby intimates that the Meeting of Board of Directors is scheduled on the **12TH February, 2024** to consider along with other matters the following;

Approve and take on record the Un-Audited Financial Results of the Company for the Quarter ended on **June 2023, September 2023 and December 2023.**

Thanking you.

Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD

MR.NITIN JAIN
WHOLE TIME DIRECTOR
DIN:- 09833381



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