



To,

Date: 05.02.2018

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai.
Fax: 022-22723121/2041/ 1072**

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra-Kurla Complex,
Bandra (E)
Mumbai – 400 051.
Fax : 022-26598237/38**

Ref: Scrip ID – 532692

Scrip Code: RMCL

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 **14th February, 2018** 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 31st December 2018.

Trading Window for dealing with the securities of the Company shall remain closed for Directors and other Employees covered under the Code from the closure of business hours February 05, 2018 to the closure of business hours of February 17, 2018 (both days inclusive).

Thanking you.

Yours faithfully,

FOR RADHA MADHAV CORPORATION LTD

**MR. Mitesh Agarwal
Managing Director & CEO
DIN:- 00060296**



rmcluniverse.com

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