RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District, Andhra Pradesh. E-mail: <u>radixindustries@gmail.com</u>PH : 040- 64523706 CIN: L37200AP1993PLC016785 Website: www.radixindustries.in

Date: 30.12.2021

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

Dear Sir / Madam

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: 531412

With reference to the above, as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the SEBI (Prohibition of Insider Trading)Regulations, 2015, as amended from time to time, we would like to inform you that the trading window for the purpose of dealing in the equity shares of the Company shall remain closed with effect from Saturday, January 1, 2022 till 48 (Forty Eight) hours after the conclusion of the Meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Financial Results for the quarter and nine months ended December 31, 2021.

The date of Board meeting in which Financial Results of the Company for the quarter and nine months ended December 31, 2021 will be considered, shall be intimated in due course of time.

This is for your information and records. This will also be hosted on the Company's website, at <u>www.radixindustries.in</u>

Thanking you,

Yours faithfully, For Radix Industries (India) Limited

Cr. Raflese Rasses, Rosy

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

