



Radhey Trade Holding Limited

Ref: RADHEY/BSE/BM/Q-3/2019-20

31.01.2020

To,
Listing Department
BSE Limited
P.J. Towers,
Dalal Street,
Mumbai – 400 001

Script Code: 539814

Script Name: RADHEY

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the meeting of the Board of Directors of the Company will be held on Wednesday, 12th February, 2020 at the Registered Office of the Company inter-alia to consider and approve Standalone Un-audited Financial Results for the Quarter and Nine Months Period ended 31st December, 2019.

Further as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their Immediate Relatives, the trading window for dealing in securities of the Company which was closed from 1st January, 2020, will re-open 48 hours after the declaration of the financial results on 12th February, 2020.

Kindly take the same on your record and acknowledge.

Thanking You,

Yours Faithfully,

For Radhey Trade Holding Limited



Nitin Mistry
Company Secretary

CIN: L67120GJ1981PLC103918

GSTIN: 27AAHCR0315B1ZY(Maharashtra) GSTIN: 24AAHCR0315B1Z4 (Gujarat)

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.

Corp. Office: 06th Flr, Office No. 99, Alli Chambers, off. Nagindas Master Road, Fort, Mumbai-400 023, MH.

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 8369145196.