

To,

Date: 17.08.2023

<b>Bombay Stock Exchange Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai.</b> <b>Fax: 022-22723121/2041/ 1072</b>	<b>National Stock Exchange of India Ltd.</b> <b>Exchange Plaza, 5<sup>th</sup> Floor,</b> <b>Bandra-Kurla Complex,</b> <b>Bandra (E)</b> <b>Mumbai – 400 051.</b> <b>Fax : 022-26598237/38</b>
<b>Scrip ID – 532692</b>	<b>Scrip Code: RMCL</b>

**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 **28<sup>th</sup> August, 2023** 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 **30<sup>th</sup> June, 2022**

Thanking you.

Yours faithfully,

**FOR RADHA MADHAV CORPORATION LTD**

**MR.NITIN JAIN**  
**WHOLE TIME DIRECTOR**  
**DIN:- 09833381**



rmcluniverse.com

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