

# RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)

(CIN-L51909WB1981PLC033680) : (Listed in BSE & CSE)

Registered Office: 40, Metcalfe Street, 3<sup>rd</sup> Floor, Room No. 339, Kolkata-700013; Phone No.: (033) 6458-5001

Corporate Office: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027 Mobile: 92501-20038 & 96451-12971

Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com) e-mail: [radhagobind@radhagobindcommercial.com](mailto:radhagobind@radhagobindcommercial.com)

13/05/2022

BSE Limited

PJ Towers

Dalal Street, Fort

Mumbai - 400001

Script Code: 339673

Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata - 700001

Script Code: 030070

Dear Sir,

This is to inform you that Pursuant to Regulation 29(1)(a) of SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015, a meeting of Board of Directors of the Company will be held on Thursday, 27<sup>th</sup> Day of May, 2022 at 3.00 P.M. at its corporate office inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter ended on 31<sup>st</sup> December 2021 and also to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March 2022 as per SEBI (Listing Obligations and Disclosures Requirements), Regulations, 2015.

Further, pursuant to Company's Code of conduct for prevention of Insider trading and SEBI(Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 5<sup>th</sup> April, 2022.

Thanking You,

Yours Faithfully,

For Radhagobind Commercial Limited



Vinay Sonani

Company Secretary