

RADHAGOBIND COMMERCIAL LIMITED
(Formerly Known as Tejmangal Commercial Company Limited)
CIN- L51909WB1981PLC033680

40, METCALFE STREET, ROOM NO. 339, KOLKATA – 700 013

Phone No. (033) 64585001

Website: www.radhagobindcommercial.com

Email: radhagobindcommercialtd@gmail.com

Date: 27/01/2020

The Secretary
BSE Limited
Floor 25, P J Towers, Dalal Street
Mumbai - 400001
Scrip Code: 539673

The Secretary
The Calcutta Stock Exchange
7, Lyons Range
Kolkata- 700001
Scrip Code:030070

Dear Sir/Madam,

Sub: Intimation of Board Meeting for approval of Quarterly Un-audited Financial Results

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, 13th February, 2020 at 2.00 P.M. at its registered office at 40, Metcalfe Street, 3rd floor, Room no. – 339, Kolkata – 700013, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter ended on 31st December, 2019 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 1st January, 2020.

This may please be informed to all concerned.

Please acknowledge the receipt of the above.

Thanking You,
Yours faithfully

For **Radhagobind Commercial Limited**



Puja Shaw

Company Secretary