

**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

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Email: [radhagobindcommercialtd@gmail.com](mailto:radhagobindcommercialtd@gmail.com)

Date: 23.10.2019

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 Wednesday, 13<sup>th</sup> November, 2019 at 2.00 P.M. at its registered office at 40, Metcalfe Street, 3<sup>rd</sup> floor, Room no. – 339, Kolkata – 700013, inter-alia to consider and approve the Un-audited Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 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 1<sup>st</sup> October, 2019.

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