

RADHAGOBIND COMMERCIAL LIMITED

(Formerly Known as Tejmangal Commercial Company Limited)

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

Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Phone No.: (033) 6458-5001
Corporate Office: 30, Durgapur Lane, Ground Floor, Alipore, Kolkata-700027 Mobile: 92501-20058 & 91491-12971
Website: www.radhagobindcommercial.com e-mail: radhagobindcommercialtd@gmail.com

Date: 24/05/2022

To,

The Secretary
BSE Limited
PJ Towers
Dalal Street, Fort
Mumbai – 400001
Scrip Code: 539673

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

Subject- Intimation under Regulation 29 of SEBI Listing Regulations, 2015.

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 which will be supposed to be held on Thursday, 26th Day of May, 2022 at 3.00 P.M. at its corporate office will not be held **26th Day of May, 2022 due to unavailability of all the directors due to some person reasons and the same will be held on Monday 30th Day of May, 2022** inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter ended on 31st December 2021 and also to consider and approve the Audited Financial Results of the Company for the quarter and year ended 31st 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 5th April, 2022.

Thanking You,

Yours Faithfully,

For Radhagobind Commercial Limited

Vinay Somani

Vinay Somani
Company Secretary