

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: 02/05/2022

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 Unaudited Financial Results of the Company for the quarter ended on 30th September 2021.

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, 4th Day of May, 2022 at 11.30 A.M. at its corporate office inter-alia to consider and approve the unaudited Financial Results of the Company for the quarter ended on 30th September 2021 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 October, 2021.

This may please be informed to all concerned.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully

For Radhagobind Commercial Limited

Vinay Somani

Vinay Somani
Company Secretary