

# RADIX INDUSTRIES (INDIA) LTD

Registered Office: 4-243, Chivatam, Near NH-5 Road, Tanuku - 534211 West Godavari District,  
Andhra Pradesh. E-mail: [radixindustries@gmail.com](mailto:radixindustries@gmail.com) PH : 08819- 243348  
CIN: L37200AP1993PLC016785 Website: [www.radixindustries.in](http://www.radixindustries.in)

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To  
Corporate Relations Department.  
B S E Limited  
P.J Towers, Dalal Street  
Mumbai - 400001

Date: 17.07.2023

Dear Sir,

**Sub: Notice of Board Meeting**

**Ref: Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

**Scrip Code: 531412**

With reference to the above, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 25th Day of July, 2023** at the registered office of the Company at D.No.4-243, Chivatam, Near NH-5 Road, Tanuku-534211 West Godavari District, Andhra Pradesh inter-alia:

1. To Consider and approve the Un-audited Financial Results for the Quarter ended 30.06.2023

In this connection, the Trading Window which was closed since 01.07.2023 to all the Directors / Officers / Designated Employees / Promoters covered under "RADIX Code of conduct for prevention of Insider Trading", will be opened after 48 hours from the declaration of results i.e., 28<sup>th</sup> July 2023.

This is for your information and records.

**Thanking you,**

**For Radix Industries (India) Limited**

**G. Raghu Rama Raju**  
**Managing Director**  
**(DIN: 00453895)**