

# RADHEY TRADE HOLDING LIMITED

DIGVIJAY PLOT, STREET NO 51,  
OPPOSITE MAKHICHA NIVAS,  
JAMNAGAR- 361005

CIN : L67120GJ1981PLC103918  
WEBSITE : [www.rholdings.org](http://www.rholdings.org)  
EMAIL ID : [info@rholdings.org](mailto:info@rholdings.org)

Date: November 03, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2018.**

**Ref: Radhey Trade Holding Limited (Security Code/Security Id: 539814/RADHEY)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, November 12, 2018 at 12.30 P.M. at the registered office of the Company situated at Digvijay Plot, Street No. 51 Opposite Makhicha Nivas Jamnagar -361005, Gujarat, inter alia, to

1. consider, approve & take on record the Unaudited Financial Result of the Company for the quarter and half year ended on September 30, 2018 as per Regulation 33 of the Listing Regulation;
2. consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Saturday, November 03, 2018 to Wednesday, November 14, 2018 (both days inclusive). The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Thursday, November 15, 2018 onwards.

Kindly take the same on your record and oblige us.

For, Radhey Trade Holding Limited

*P. J. Malde*

Piyush Malde  
Director  
DIN: 07689869

