

# **RADHAGOBIND COMMERCIAL LIMITED**

**(Formerly Known as Tejmangal Commercial Company Limited)**

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

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**Registered Office: 40, Metcalfe Street, 3rd Floor, Room No. 339, Kolkata-700013: Mobile No.7736100361**

**Corporate Office: 3 D2 2nd Floor Saniya Plaza Near KSRTC Bus stand Ernakulam KL 682035**

**Website: [www.radhagobindcommercial.com](http://www.radhagobindcommercial.com) e-mail: [radhagobindcommercialtd@gmail.com](mailto:radhagobindcommercialtd@gmail.com)**

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Date: - 24/05/2025

To,  
BSE Limited  
P J Towers  
Dalal Street  
Mumbai- 400001  
**Scrip Code 539673**

To,  
CSE Limited  
7, Lyons Range,  
Kolkata- 700001  
**Scrip Code: 030070**

**Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")**

**Subject: Intimation of meeting of the Board of Directors of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a meeting of the Board of Directors of the Company, is scheduled to be held on Friday, May 30, 2025 at 1.30 P.M. at Corporate Branch office 3 D2 2nd Floor Saniya Plaza Near KSRTC Bus stand Ernakulam KL 682035 of the Company inter-alia,

1. To discuss, consider, approve and take in record the Audited Financial Results of the Company for the Quarter and year ended 31st March 2025.
2. Any other matter with the permission of chair.

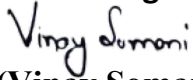
Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and as per Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Person and their Immediate Relatives (Code) and as per our earlier Letter dated 26th March 2025 relating to closure of Trading Window, the trading window for dealing in securities of the Company was closed for the Designated persons and their immediate relatives from Tuesday, 1st April. 2025 till 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended 31st March, 2025.

We request you to kindly take the above information on record.

Thanking you,

Yours Sincerely,

**For Radhagobind Commercial Limited**

  
**(Vinay Somani)**  
**Company Secretary**