



Radhey Trade Holding Limited

Date: 08.09.2020

To,
BSE Limited
Listing Dept./Dept. of Corporate Services
Phizore Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 539814

Scrip Code: RADHEY

Intimation of Book Closure pursuant to Section 91 of Companies Act 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Wednesday, September 23, 2020 to Tuesday, September 29, 2020 (both days inclusive) for taking record of the Members of the Company for the purpose of 39th Annual General Meeting of the Company to be held on Tuesday, 29th September, 2020.

Symbol	Stock Exchange	Type of Security	Book Closure	Purpose
539814	BSE Limited	Equity Shares	From 23/09/2020 To 29/09/2020 (Both Dates are Inclusive)	Annual General Meeting

We would further like to inform that the Company has fixed Tuesday, September 22, 2020 as the cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,
For **Radhey Trade Holding Limited**


Dhiraj Kothari
Director



CIN: L67120GJ1981PLC103918

GSTIN: 27AAHCR0315B1ZY (Maharashtra) GSTIN: 24AAHCR0315B1Z4 (Gujarat)

Regd. Office: Digvijay Plot, Street No. 51, Opp. Makhicha Nivas, Jamnagar-361005, Gujarat.

Corp. Office: 06th Flr, Office No. 99, Alli Chambers, off. Nagindas Master Road, Fort, Mumbai-400 023, MH.

Web: www.rholdings.org, Email ID: info@rholdings.org, Contact No: 8369145196.