

# RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

42, Kali Krishna Tagore Street

KOLKATA-700007

PH NO : 9874839033

E-Mail:-radhashreefinance@gmail.com

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To  
The Listing Department  
The Calcutta Stock Exchange Limited  
7 Lyons Range  
Kolkata- 700001

29<sup>th</sup> August, 2024

Dear Sir / Madam,

**Sub.: Book Closure Intimation pursuant to the Provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (LODR) Regulations, 2015**

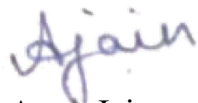
With reference to the above, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from Friday, 20<sup>th</sup> September, 2024 to Thursday, 26<sup>th</sup> September, 2024 (both days inclusive) for the purpose of 49<sup>th</sup> Annual General Meeting (AGM) of the Company to be held on Thursday, 26<sup>th</sup> September, 2024 at 5 PM

Further, cut –off date for purpose of offering e-voting facility to the members in respect of businesses to be transacted at the ensuing Annual General Meeting will be Wednesday, 19<sup>th</sup> September, 2024.

Kindly take the above information on record and acknowledge receipt.

Thanking You.

For Radhashree Finance Limited



Anny Jain  
Company Secretary