

RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

13, GANESH CHANDRA AVENUE
2ND FLOOR

KOLKATA-700013

PH NO : 033-22361066

E-Mail:-radhashreefinance@gmail.com

Date:01/02/2022

To,
The Calcutta Stock Exchange limited
7, Lyons Range,
Kolkata-700001

Subject- Intimation under Regulation 29 of SEBI Listing Regulations, 2015.

Dear Sir,

This is to inform you that the Board of Directors of M/s Radhashree Finance Limited will meet on Monday, the 14th Day of February, 2021 at 5.30 PM to consider, inter alia, the unaudited financial results for the quarter ended 31st December, 2021.

Further, pursuant to Company's Code of conduct for prevention of Insider trading and SEBI(Prohibition of Insider Trading) Regulations, 2015, (as amended on January 21, 2019), the intimation for closure of trading window is already given in our letter dated 1st January, 2022.

Thanking You,

Yours Faithfully,

For Radhashree Finance Limited



Piyal Roy
CFO