

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: 14/05/2022

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 Friday, the 27th Day of May, 2022 at 5.30 PM to consider, inter alia, the audited financial results for the quarter ended 31st March, 2022.

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 4th April, 2022.

Thanking You,

Yours Faithfully,

For Radhashree Finance Limited

Anny Jain

Anny Jain
Company Secretary