RADHASHREE FINANCE LIMITED (L15491WB1975PLC030290)

(formerly Panorama Capital Market Limited)

REGD OFF: NICCO HOUSE- 5TH FLOOR

2, HARE STREET KOLKATA-700001

PH NO: 2248-4871, 2248-4930

E-Mail-:radhashreefinance@gmail.com

Date: 22/07/2021

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 Saturday, the 7th Day of August, 2021 at 5.30 PM to consider, inter alia, the unaudited financial results for the quarter ended 30th June, 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 2nd July, 2021. Thanking You,

Yours Faithfully,

For Radhashree Finance Limited

Anny Jain

Company Secretary