



**RADIANT**  
**Cash Management Services Limited**  
(Formerly known as Radiant Cash Management Service Pvt. Ltd.)  
(An ISO 9001-2015 Company)  
CIN : U74999TN2005PLC055748



GST No. : 33AACCR9619R1ZO  
PAN No. : AACCR9619R

May 15, 2023

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

**Scrip Code: 543732, Scrip Symbol: RADIANTCMS**  
**ISIN: INE855R01021**

Dear Ma'am/Sir(s),

**Sub: Board Meeting Intimation - Approval of Audited Financial Results for the year ending March 31, 2023 and Recommendation of Final Dividend**

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Monday, May 22, 2023, inter alia to:

1. Approve and take on record the audited financial results of the Company under Indian Accounting Standards (Ind AS) for the year ended March 31, 2023;
2. To consider and recommend final dividend, if any, on the equity shares of the Company, for the financial year ended March 31, 2023, for the approval of the shareholders at the ensuing Annual General Meeting.

Further, the Company has already intimated to the designated persons, regarding the Closure of Trading Window period, for trading in Company's equity shares from 1<sup>st</sup> April, 2023, till the expiry of 48 hours from the date of publication of financial results by the Company.

Thanking you,

Yours faithfully,

**For Radiant Cash Management Services Limited**

**Col. David Devasahayam**  
**Chairman and Managing Director**  
**02154891**

Regd. Office : # 28, Vijayaraghava Road, T. Nagar, Chennai - 600 017.

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