



October 30, 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 Un-audited Financial Results for the quarter and six months period ended September 30, 2023

Pursuant to Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, November 07, 2023**, *inter alia*, to consider and approve the Un-audited Financial Results of the Company for the first quarter and six months period ended September 30, 2023.

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 1st October, 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

Nithin Tom
Company Secretary
A53056