

September 30, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001
SCRIP CODE : 532056

Sub: Intimation of closure of Trading Window.

Dear Sir/ Madam,

This is to inform you that pursuant to Securities Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct to regulate, monitor and report trading by insiders, the trading window for dealing in securities of the Company shall remain closed for Designated Persons and their immediate relatives **from October 01, 2023 till completion of 48 hrs after the declaration of Un-audited Financial Results of the Company for the quarter and half year ending on September 30, 2023.**

The date of Board Meeting of the Company for consideration of the Un-audited Financial Results for the quarter and half year ending on September 30, 2023 will be intimated in due course.

You are requested to take the same on your records.

Thanking you,

For, Adinath Exim Resources Limited

Manoj S. Savla
Managing Director
DIN: 01529306