

December 27, 2023

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

To,
Corporate Relations Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051.
SYMBOL : ADIEXRE

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 January 01, 2024 till completion of 48 hrs after the declaration of Un-audited Financial Results of the Company for the quarter and nine months ending on December 31, 2023.**

The date of Board Meeting of the Company for consideration of the Un-audited Financial Results for the quarter and nine months ending on December 31, 2023 will be intimated in due course.

You are requested to take the same on your records.

Thanking you,

For, Adinath Exim Resources Limited

Anjali Barot
Company Secretary & Compliance Officer
M. No: A70225