

21st October, 2023

To,
Corporate Relations Department
BSE Limited
2nd Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 051

Scrip Code : 532056

Subject: Intimation of Meeting of Board of Directors - Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, 28th October, 2023** *inter-alia* to transact the following business:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and half year ended on 30th September, 2023 along with the Statement of Assets and Liabilities as on that date and Cash Flow Statement for the half year ended on 30th September, 2023 and to take on record Limited Review Report of statutory auditors thereon, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. To transact any other business with the permission of the chairman and with the consent of the majority directors.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated 30th September, 2023 and the same shall remain closed till completion of 48 hrs after declaration of Unaudited Financial Results for the quarter and half year ending on 30th September, 2023 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Adinath Exim Resources Limited

Manoj S. Savla
Managing Director
DIN: 01529306