

30th January, 2024

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 **Tuesday, 06th February, 2024** *inter-alia* to transact the following business:

1. To consider and approve Un-audited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023 and to take on record Limited Review Report 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, in terms of Company's Code of Conduct, the Trading Window for dealing in securities of the Company which was already closed from 01st January, 2024 in terms of our earlier notice dated 27th December, 2023 related to Closure of the Trading Window, shall accordingly now remain closed till completion of 48 hrs after the declaration of unaudited financial results of the Company for the quarter and nine months ending on 31st December, 2023.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Adinath Exim Resources Limited


Anjali Barot
Company Secretary
M. No: A70225

