ADINATH EXIM RESOURCES LIMITED

Regd Office Address.: 6th Floor, Astron Tower Opp. Iskon Mandir, Nr. Casalla Tower,
Satellite Ahmedabad-380015, Gujarat
CIN: L65100GJ1995PLC024300 Contact No.: 6351738619

Email: aerlnodalofficer@gmail.com Website: www.adinatheximresources.com

30th June, 2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 532056

Sub: INTIMATION OF CLOSURE OF TRADING WINDOW

We hereby informed that as per the Company's Code of Conduct for Regulating, Monitoring, Preventing and Reporting of Trading by Designed Persons and their immediate relatives framed pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, read with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company by the Designated Persons and their immediate relatives shall remain closed with effect from 01st July, 2022.

The trading window will open 48 hours after the announcement/declaration of the unaudited Financial Results of the Company for the Quarter ended 30th June, 2022 is made by the Company to the Stock Exchange.

Kindly take the same on your records.

Yours faithfully,

For, Adinath Exin Resources Limited

Company Secretary and Compliance Officer