

30th December, 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 January, 2023.

The trading window will open 48 hours after the announcement/declaration of the Unaudited Financial Results of the Company for the Quarter and nine months ended 31st December, 2022 is made by the Company to the Stock Exchange.

Kindly take the same on your records.

Yours faithfully,

For, **Adinath Exim Resources Limited**

ARPITA HARDIK Digitally signed by ARPITA
HARDIK SHAH
SHAH Date: 2022.12.30 14:28:30
+05'30'

Arpita Shah
Company Secretary and Compliance Officer