

**November 05, 2022**

To,  
Corporate Relationship Department,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**[Scrip Code: 532056]**

**[Sub: Intimation for the meeting of Board of Directors]**

Dear Sir/Madam,

With reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Monday, November 14, 2022 to consider, review and approve un-audited financial results for the quarter and half year ended on September 30, 2022 and to take on other matters at the discretion of the Chairman subject to the consent given by the majority of the Board of 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 September 30, 2022 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of unaudited Financial Results of the Company for the Quarter and half year ended September 30, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

**Regards,**

**For, Adinath Exim Resources Limited**

**ARPITA**

**HARDIK SHAH**

**Arpita Shah**

**Company Secretary and Compliance Officer**

Digitally signed by  
ARPITA HARDIK SHAH  
Date: 2022.11.05  
12:57:00 +05'30'