

February 02, 2023

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, February 13, 2023 to consider, review and approve un-audited financial results for the quarter and nine Months ended on December 31, 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 December 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 nine Months ended December 31, 2022 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Regards,
For, **Adinath Exim Resources Limited**

ARPITA
HARDIK SHAH

Digitally signed by
ARPITA HARDIK SHAH
Date: 2023.02.02
12:12:48 +05'30'

Arpita Shah
Company Secretary and Compliance Officer