



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 16, British Indian Street 3rd Floor, Room no.-3A Kolkata - 700069

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com,

Website: www.adhirajdistributors.com

25th May, 2024

To
The Listing Department
BSE Limited
P. J. Towers, 25th floor
Dalal Street,
Mumbai – 400 001

Ref: Scrip Code 780018

Sub: Notice of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the notice of the Board Meeting to be held on Thursday, 30th May, 2024, at 04:30PM at the registered office of the Company inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2024.

Further the trading window for dealing in the securities of the Company will be closed for all Promoters/Directors/Key Managerial Personnel/Specified Employees of the Company and their immediate relatives from 23rd May, 2024 to 1st June, 2024 (both days inclusive) trading window will re-open w.e.f. 2nd June, 2024.

This is for your information. Kindly take the same on your record.

Thanking You

Yours sincerely

For Adhiraj Distributors Limited

Sweety Choudhary
(Company Secretary)
Mem. No. A38388



ADHIRAJ DISTRIBUTORS LIMITED

CIN: L52190WB2011PLC158320

Regd Office: 16, British Indian Street 3rd Floor, Room no.-3A Kolkata - 700069

Phone No. 033-2211 0040 E-mail: info@adhirajdistributors.com,

Website: www.adhirajdistributors.com

NOTICE

Notice is hereby given pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a meeting of the Board of Directors of the Company will be held on, Thursday, 30th May, 2024 at 4:30 PM at its registered office inter-alia, to consider and approve the Audited Financial Results of the Company for the year ended 31st March, 2024.

Date: 25.05.2024

Place: Kolkata

For Adhiraj Distributors Limited

Sweety Choudhary
(Company Secretary)
Mem. No. A38388