

ARDI INVESTMENT AND TRADING CO LTD

Registered office: Shop No. 3 Hemu Castle, Dadabhai Road,
Near Gokhlibai School Vile Parle (W) Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912

Website: www.ardi.co.in Ph.: 022-28764128 Email id: compliancingardi@gmail.com

Date: 23/05/2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370

Dear Sir/Madam,

Subject: Prior intimation of forthcoming meeting of the Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Thursday, May 30th, 2024** to, transact the following business:

1. To Consider and approve the Audited Financial Results for the quarter and year ended as on March 31st, 2024.
2. Any other business matter with the approval of chair and Board.

Further, in continuation to our letter(s) dated 29th March, 2024 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2024.

You are requested to take the same on records.

Thanking you,

For, Ardi Investment and Trading Co. Ltd

Shvetalben S. Dataniya
Director
(DIN: 09629900)