

Ador Multiproducts Limited



Regd. Off:
Ador House, 5th Floor,
6 K Dubash Marg, Fort,
Mumbai - 400001
Tel.: (91) 22 66239300
Email: cs.adormultiproducts@gmail.com
www.adormultiproducts.com
CIN: L85110MH1948PLC310253

04th February, 2025

To,
BSE Limited - CRD
P.J. Towers, Dalal Street, Fort,
Mumbai- 400 001

Dear Sirs,

Sub: Intimation of Board Meeting to be held on Friday, 07th February, 2025

Scrip Code: BSE- 523120

Pursuant to the provisions of Regulation 29 & 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Meeting of the Board of Directors of the Company will be held on **Friday, 07th February, 2025 at 03.30 p.m.** at the "Ador House, 5th Floor 6 K Dubash Marg, Fort Mumbai, Maharashtra 400 001 *inter-alia* to discuss the following transactions:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results of the Company for the quarter ended 31st December, 2024.
2. Approval for disinvestment in Hemp Horizon Private Limited (investment made of Rs. 5,00,000/- in the Equity Shares of the company).
3. Any other matter with the permission of the chair.

In continuation of earlier announcement and as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Internal Procedures and Conduct for Regulating, monitoring and reporting of trading by insiders (the Code), the trading window in respect of the Company's Securities shall remain closed for all the Directors / Officers / Designated employees of the Company till 09th February, 2025 and shall re-open on 10th February, 2025.

Request you to please take the above details on record.

Thanking you,

For Ador Multi Products Limited

Pinki Sharma
Company Secretary and Compliance Officer

