

**Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Fort
Mumbai -400 001**

May 8, 2019

Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window

Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Friday, May 17, 2019 at 2.00 p.m. at Ador House 6 K Dubash Marg Fort Mumbai 400 001 to inter-alia consider and approve the following:

- Financial statements (Standalone and Consolidated) for the quarter ended March 31, 2019.
- Audited financial statements (Standalone and Consolidated) for the financial year ended March 31, 2019 including Reports thereon.
- Recommendation of dividend, if any.
- Draft Annual Report inter-alia comprising Reports and Notice to the 44th Annual General Meeting.
- Business as per Corporate Governance requirements.
- Any other Business/Corporate matters

Also scheduled are the meetings of the Audit, Stakeholders' Relationship, CSR, Management development, nomination and remuneration committees on the same day.

Further, as already informed in our letter dated 04th April, 2019, kindly note that the trading window of the Company has been closed from 01st April, 2019 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the Financial Year ended 31st March, 2019 i.e. till 19th May, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For ADOR FONTECH LIMITED




**Gagandeep Singh
Compliance Officer**