

# ADLINE CHEM LAB LIMITED

**[Formerly Kamron Laboratories Limited]**

Registered Office : 904, Shapath-1, Opp. Rajpath Club, S. G. Highway,

Ahmedabad – 380 054, Gujarat, INDIA. Phone: +91-9227510541

E-mail : info@kamronlabs.com Website: www.kamronlabs.com

CIN : L24231GJ1988PLC010956



4<sup>th</sup> November, 2022

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai - 400 001

**Company Code No. 524604**

Dear Sir,

**Sub: Board Meeting for taking on record Unaudited Financial Results  
for the quarter ended on 30<sup>th</sup> September, 2022**

We wish to inform you that pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company is scheduled to be held on **12<sup>th</sup> November, 2022** to consider and approve the Unaudited Financial Results of the Company for the quarter ended on 30<sup>th</sup> September, 2022.

Please note that as intimated to the Exchange vide Letter dated 26<sup>th</sup> September, 2022, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Unaudited Financial Results for the quarter ended on 30<sup>th</sup> September, 2022 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking you,

Yours faithfully,

**FOR ADLINE CHEM LAB LIMITED**

**(Formerly Kamron Laboratories Limited)**

**KAMLESH J. LASKARI**

**MANAGING DIRECTOR**

**(DIN: 00461198)**