

AWL/SEC/SE/2023-24/96

17th October, 2023

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort, Mumbai – 400 023

Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), Mumbai - 400 051.

Company Symbol: ADORWELD

Dear Sir / Madam,

Sub: **Intimation of the Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Wednesday, 08th November, 2023**, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the second quarter & half-year ended 30th September, 2023 along with Segment wise Revenue, Results and Capital Employed for the second quarter & half-year ended 30th September, 2023 and as of 30th September, 2023, respectively and the Statement of Assets & Liabilities as of 30th September, 2023.

Further, as already informed vide our letter dated 28th September, 2023, the trading window of the Company has been closed from Sunday 01st October, 2023 till 48 hours after the conclusion of Board Meeting for declaration of the Unaudited Financial Results for the second quarter and half year ended 30th September, 2023 i.e. till Friday, 10th November, 2023 (both days inclusive).

We hereby request you to take this notice on record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

ADOR WELDING LIMITED

Regd. & Corporate Office: Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001 - 16, Maharashtra, India.

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