

AWL/SEC/SE/2022-23/08

06th May, 2022

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st 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 Scrip Code: 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 **Friday, 20th May, 2022**, inter-alia, to consider and approve the Audited Financial Results (Standalone & Consolidated) of the Company for the financial year ended 31st March, 2022 and to recommend Dividend, if any, for FY 2021-22.

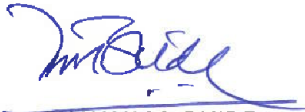
Further, as already informed vide our letter dated 31st March, 2022, the trading window of the Company has been closed from 01st April, 2022 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the financial year ended 31st March, 2022 i.e. till Tuesday, 24th May, 2022.

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.

+91 22 6623 9300 | www.adorwelding.com | CIN: L70100MH1951PLC008647

☎ 1800 233 1071 | ✉ care@adorians.com | 📞 +91 20 40706000