

AWL/SEC/SE/2021-22

21st October, 2021

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 Board Meeting

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, 12th November, 2021**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & half-year ended 30th September, 2021 alongwith Segmentwise Revenue, Results & Capital Employed for the quarter & half-year ended 30th September, 2021 and as of 30th September, 2021, respectively and the Statement of Assets & Liabilities as of 30th September, 2021.


Further, as already informed vide our letter dated 30th September, 2021, kindly note that the trading window of the Company has been closed from 01st October, 2021 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter & half-year ended 30th September, 2021 i.e. till Monday, 15th November, 2021. (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

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