



ADDI INDUSTRIES LIMITED

Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

TEL. : 011-45025469

E-MAIL : addiind@gmail.com, atul.addi@gmail.com

WEB : www.addiindustries.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AACA7660H1ZQ

Date :03.08.2023

To,
The General Manager
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

Scrip Code - 507852

Sub: Intimation of Board Meeting to consider and approve the Un-audited Financial Results of the Company both standalone and consolidated basis for the Quarter ended June 30, 2023 and to consider declaration of final dividend for the year ended 31st March, 2023.

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, 11th August, 2023 at 4.30 P.M. at B-44, Maharani Bagh, New Delhi – 110065** to inter-alia consider and approve, the un-audited Financial Results of the Company (consolidated and standalone basis) along with Limited Review Report for the quarter ended June 30, 2023 and to consider declaration of final dividend to shareholders and other allied matters.

Further, as intimated by our letter dated 28th June 2023, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1 July, 2023, shall remain close until 48 hours after the announcement of un-audited financial results of the Company for the quarter ended June 30, 2023, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your kind information and record.

Thanking you,

For Very truly yours
ADDI INDUSTRIES LIMITED
TARANJEET
KAUR
TaranjeetKaur
Company Secretary
Membership No. 8991



Digitally signed by TARANJEET KAUR
DN: cn=TARANJEET KAUR,
o=ADDI INDUSTRIES LIMITED,
ou=ADDI INDUSTRIES LIMITED,
email=taranjeetkaur@addiindustries.com,
c=IN