



Regd. Office : 605, Niranjan, 6th Floor, 99- Marine Drive, Mumbai-400002. Maharashtra, India.
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Website: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

October 20, 2021

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip code: 543309 / Scrip ID: INE0H8J01015

Sub: Intimation of Board Meeting for the unaudited Financial Results for half year ended 30th September, 2021

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Friday, October 29, 2021** at the Registered Office of the Company at 02:00 P.M. :

- To consider and approve the Standalone Un-audited Financial Result of the Company for the half year ended 30th September, 2021;
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from October 01, 2021 and shall continue to remain closed till 48 hours after the announcement of the financial results on October 29, 2021.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.



The above intimation is given to you pursuant to Regulation 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Adeshwar Meditex Limited

Shivani Shivshankar Tiwari

(Company Secretary)

Membership: A54854