

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Wound Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002. Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

E-mail: adeshwarmedi@gmail.com, compliance@adeshwarmeditex.com

Website: www.adeshwarmeditex.com

CIN: L52390MH2007PLC169544

March 29, 2023

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

Respected Sir,

Sub: Closure of Trading Windows for Insiders of the Company.

Ref: Company Code: 543309

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from *BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20*, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Saturday, April 01, 2023 till 48 hours after the declaration of Audited Financial Results of the Company for the half year and year ended March 31, 2023.

The date of meeting of Board of Directors to approve the Audited Financial Results of the Company for the half year and year ended March 31, 2023 will be informed in due course.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For Adeshwar Meditex Limited

Shivani Shivshankar Tiwari
Company Secretary & Compliance Officer
Membership No: A54854



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India

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