



ADDI INDUSTRIES LIMITED

Regd. Office : 23, Eastern Avenue,
Maharani Bagh, New Delhi-110065
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CIN No.: L51109DL1980PLC256335

AIL/BSE/BM/22

February 03, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai - 400001
e-mail: corp.relations@bseindia.com

Ref: Addi Industries Limited (BSE: 507852)

Sub: Board Meeting to consider and approve the unaudited Financial Results for the Quarter ended on December 31, 2021

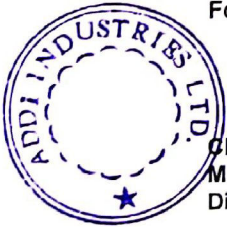
Dear Sir,

Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, the 14th day of February, 2022 at 3.30 P.M. at B-44, Maharani Bagh, New Delhi -110065**, to inter-alia consider and approve, the unaudited Financial Results of the Company along with Limited Review Report of the Statutory Auditor for the quarter ended December 31, 2021.

This is for your kind information and record.

Thanking you

Very truly yours
For ADDI INDUSTRIES LIMITED




Chaman Lal Jain
Managing Director
Din: 00022903

Encl: As above

For any clarifications, please contact:-
Mr. Atul Jain - 09810154238/atul.addi@gmail.com