

ADITYA CONSUMER MARKETING LIMITED

CIN : L52190BR2002PLC009872

Reg. Office- Lower Ground & Ground Floor, Aditya House, M-20, Road No. 26, S.K.Nagar,
Patna-800001(Bihar)

Date:-January 27, 2022

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai-400 001

SCRIP Code: 540416

Sub: - Intimation of Board Meeting of the Company scheduled to be held on Friday, 04th February, 2022

Dear Sir(s)

We hereby inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company scheduled to be held on Friday, 04th February, 2022 inter alia to transact the following business:

1. To consider and approve the Reconstitution of Audit Committee and Nomination and Remuneration Committee.
2. To review the operations of the Company, and.
3. Any other business that may deem necessary with the permission of the Chair.

This is for your information and record.

Thanking you

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited
Hridaya Narayan Tiwari
Company Secretary

Hridaya Narayan Tiwari
(Company Secretary)