

Date- June 06, 2021

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 Monday, 14th June, 2021

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 Monday, 14th June, 2021, inter alia to transact the following business:

1. To consider and approve the Standalone Audited financial results of the Company for the half year and year ended as on March 31, 2021.
2. To review the operations of the Company, and.
3. Any other business that may deem necessary with the permission of the Chair.

Further, as per the Company's code of conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of insider trading) Regulations, 2015, the trading window for dealing in the securities of the Company by the Designated persons and their immediate relatives of the company has already been closed from 01st April, 2021 and will remain closed till 48 hours after the aforesaid results made public.

This is for your information and record.

Thanking you

For Aditya Consumer Marketing Limited

For Aditya Consumer Marketing Limited
Hridaya Narayan Tiwari
Company Secretary

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