

**ADDI INDUSTRIES LIMITED**

A-106, SECTOR 17/ NOIDA - 201301 (U.P.) INDIA

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CIN No. L51102DL1995PLC256335

18th November, 2020

The Listing Department
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street Fort
Mumbai - 400001

Scrip Code: 507852

Subject: Information regarding AGM, Book closure Date(s) and Remote e-voting information(cut off Date) / E-votting during the AGM

Dear Sir/Madam,

This is to inform you that the 38th Annual General Meeting (AGM) of the Company will be held on Wednesday, 23rd December, 2020 at 9.00 A.M through Video Conferencing ('VC') / Other Audio-visual Means ('OAVM') pursuant to the Circular No. 14/2020 dated 08th April 2020, Circular No 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 issued by the Securities and Exchange Board of India (SEBI)(hereinafter collectively referred to as "the Circulars").

Pursuant to Regulation 42 of the SEBI(Listing obligations and Disclosure Requirements) Regulations, 2015 read with Section 91 of the companies Act, 2013, the Register of Members and Share Transfer books will remain closed from 17th December, 2020 to 23rd December 2020 (both days inclusive) for taking record of the members of the Company for the purpose of 38th AGM of the company.

Scrip code/ Symbol	Type of Security	Book closure(both days inclusive)	Purpose
507852	Equity Shares	From 17 th December 2020 to 23 rd December 2020	Annual General Meeting

In compliance with the Provisions of Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 and Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and aforesaid Circulars, the Members are provided with the facility to attend AGM through video Conferencing (VC) / Other Audio Visual Means (OAVM), to cast their vote electronically by Remote e-voting during the meeting, through the Authorized Agency, Central Depositories Securities Limited (CDSL).



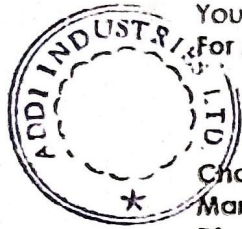
The Members of the Company, holding shares either in physical form or dematerialised form, as on the **Cut-off date i.e 16th December, 2020** may cast their vote by Remote e-voting/ e-voting during the Meeting.

Commencement of Remote e-voting: From 09.00 A.M on 20th December, 2020

End of Remote e-voting : Up to 05.00 P.M on 22nd December, 2020

You are requested to take the above information on record.

Thanking you
Yours faithfully
For AddilIndustires Limited




Chaman Lal Jain
Managing Director
Din : 00022903

Encl. : As above

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