



ADDI INDUSTRIES LIMITED

Regd. Office : A - 104, 3rd Floor, DDA Shed,
Okhla Industrial Area Phase-II, New Delhi-110020

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E-MAIL : addiind@gmail.com, atul.addi@gmail.com

CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

AIL/BSE/BM/22

July 29, 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: Intimation regarding convening of Board Meeting – Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

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 8th Day of August, 2022 at 2.30 P.M at A-104, 3rd floor, Okhla Industrial Area Phase –II, New Delhi - 110020**, to inter-alia consider and approve, the unaudited Financial Results(Standalone and consolidated) of the Company for the first Quarter ended June 30, 2022 and to consider all other allied matters.

Further to our letter dated 30th June, 2022, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st July, 2022, shall remain close until 48 hours after the announcement of unaudited financial results of the Company for the first quarter ended 30th June, 2022, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

The above intimation may kindly be taken on record.

Thanking you

Very truly yours
For ADDI INDUSTRIES LIMITED



Taranjeet Kaur
Taranjeet Kaur
Company Secretary
Membership No . 8991

Encl: As above

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