



## ADDI INDUSTRIES LIMITED

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

TEL : 011-45025469

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

CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

AIL/BSE/BM

January 31, 2023

The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
P.J. Tower, Dalal Street,  
Mumbai - 400 001  
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 and Nine Months ended on December 31, 2022**

Dear Sir

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on **Friday, 10th February, 2023 at 3.30 P.M. at B-44, Maharani Bagh, New Delhi -110065** to consider and approve, inter alia, the Unaudited Financial Results of the Company for the quarter and nine-months ended 31st December, 2022.

Further, as intimated by our letter dated 29th December 2022, in view of the declaration of financial results, the 'Trading Window' for dealing in the securities of the Company for its designated persons has been closed from 1st January 2023 and will remain closed till the end of 48 hours after the declaration of said financial results to the Stock Exchange(s).

This is for your kind information and record.

Thanking you

For Very truly yours  
**ADDI INDUSTRIES LIMITED**



Taranjeet Kaur  
Company Secretary  
Membership No. 8991