

ADD-SHOP E-RETAIL LIMITED
(FORMERLY KNOWN AS ADD-SHOP PROMOTIONS LIMITED)
CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)
Tel. No.: 0281-2580 399

Date: 06.04.2022

To,
Dept. of Corporate Services
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Intimation of Board Meeting to be held on Wednesday, April 20, 2022.

With reference to captioned subject and Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 20th Day of April, 2022 at the registered office of the Company situated at B-304, Imperial Height, 150 Ft Ring Road, Rajkot – 360005, to consider and approve the following matters:

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on 31st March, 2022.
2. To consider and approve any other business items with the permission of the Chairman.

Trading window:

In this connection, kindly take note of our Letter dated 23rd March, 2022 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same on your records.

Thanking you,

Yours faithfully,

For, Add-Shop E-Retail Limited

(Formally Known as Add-Shop Promotions Limited)


Dineshbhai Bhanushankar Pandya
Managing Director
DIN: 06647303

