



ADDI INDUSTRIES LIMITED
Regd. Office : A - 104, 3rd Floor, DDA Shed,
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WEB : www.addiindustries.com
CIN No.: L51109DL1980PLC256335
GSTIN : 07AAACA7660H1ZQ

Date: 29.01.2024

To,
The General Manager
Dept. of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort Mumbai – 400 001

Scrip Code - 507852

Sub: Intimation of Board Meeting to consider and approve the Un-audited Financial Results of the Company both standalone and consolidated basis for the Quarter and Nine months ended December 31, 2023.

Dear Sir/ Madam,

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 **Wednesday, 07th February, 2024 at 4.30 P.M. at B-44, Maharani Bagh, New Delhi – 110065** to inter-alia consider and approve, the Un-audited Financial Results of the Company (consolidated and standalone basis) along with Limited Review Report for the quarter and nine months ended December 31, 2023 and to consider all other allied matters.

This is for your kind information and record.

Thanking you

For Very truly yours
ADDI INDUSTRIES LIMITED

TARANJEET KAUR
Digitally signed by
TARANJEET KAUR
Date: 2024.01.29
10:21:47 +05'30'

Taranjeet Kaur
Company Secretary
Membership No. 8991

