



## 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

WEB : www.addiindustries.com

CIN No.: L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

Date: 02.11.2023

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 ended September 30, 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 **Friday, 10th November, 2023 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 half year ended September 30, 2023 and to consider all other allied matters.

Further, as intimated by our letter dated September 30 2023, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st October, 2023, shall remain close until 48 hours after the announcement of un-audited financial results of the Company for the quarter ended September 30, 2023, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your kind information and record.

Thanking you

For Very truly yours  
**ADDI INDUSTRIES LIMITED**

**TARANJEET KAUR**  
Digitally signed by TARANJEET KAUR  
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pseudoym=133237670639206909021266  
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postalCode=110027, st=Delhi,  
serialNumber=d7c1338644a49d05f0626a236e,  
6c54f711d0e158a3309044100c262424e,  
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Date: 2023.11.02 13:54:59 +0530'

**Taranjeet Kaur**  
**Company Secretary**  
**Membership No. 8991**

