



peace of mind™

AWL/SEC/SE/2022-23/39

02nd August, 2022

BSE LTD.

Phiroze Jeejeebhoy Towers,
1st Floor, Dalal Street,
Fort,
Mumbai – 400 023

Company Scrip Code: 517041

NATIONAL STOCK EXCHANGE OF INDIA LTD.

Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East),
Mumbai - 400 051.

Company Symbol: ADORWELD

Dear Sir / Madam,

Sub: **Intimation of the Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 11th August, 2022**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the first quarter ended 30th June, 2022 along with Segment wise Revenue, Results and Capital Employed for the first quarter ended 30th June, 2022 and as of 30th June, 2022, respectively.

Further, as already informed vide our letter dated 29th June, 2022, the trading window of the Company has been closed from 01st July, 2022 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the first quarter ended 30th June, 2022 i.e. till Tuesday, 16th August, 2022.

We hereby request you to take this notice on record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER



ADOR WELDING LIMITED

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