

ADOR WELDING LIMITED



REGD. & CORPORATE OFFICE

Ador House, 6, K. Dubash Marg, Fort,
Mumbai - 400 001-16 India. G.P.O. Box No. 1546
Phone : (022) 2284 2525 / 6623 9300
Fax : (022) 2287 3083 Email: cmo@adorians.com
Website : www.adorwelding.com
Corporate Identity No: L70100MH1951PLC008647

AWL/SEC/SE/2019-20

10th February, 2020

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street,
Fort,
Mumbai - 400 023.

NATIONAL STOCK EXCHANGE OF INDIA LTD.

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

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Intimation of the Board Meeting

Further, to our letter dated 07th February, 2020, intimating the Meeting of the Board of Directors scheduled to be held on **Friday, 14th February 2020**, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended 31st December, 2019 alongwith Segmentwise Revenue, Results and Capital Employed for quarter & nine months 31st December, 2019 and as of 31st December, 2019, respectively, **the Board will also consider declaration of interim dividend for FY 2019-20, amongst other matters.**

As informed earlier, the trading window of the Company has been closed from 01st January, 2020 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended of 31st December, 2019 i.e. till Monday, 17th February, 2020.

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

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED

A handwritten signature in blue ink, appearing to read "V. M. Bhide", written over a horizontal line.

V. M. BHIDE
COMPANY SECRETARY

