

ADESHWAR MEDITEX LIMITED

A+MEDITEX™



ISO 13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Sterile Surgical Dressings, Medical Disposables, First Aid Kits, Pharmaceuticals Etc.

Regd. Office : Gala 111 Lok Centre, Marol Maroshi Road, Andheri East, Marol Naka, Mumbai, Maharashtra, India, 400059

Tel. : +91-22-22674137.

E-mail : adeshwarmedi@gmail.com , info@adeshwarmeditex.com

Web site : www.adeshwarmeditex.com, CIN: L52390MH2007PLC169544

May 14, 2024

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai

Respected Sir,

Scrip code: 543309 / Scrip ID: ADESHWAR

Sub: Intimation of Board Meeting for the Audited Financial Results for the quarter and financial year ended March 31, 2024 and appointment of Company Secretary.

We wish to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, May 22, 2024** through video conferencing (VC)/OAVM at 03.00 P.M., inter alia, to consider and approve:

- The Standalone Audited Financial Results of the Company for the quarter and financial year ended 31st March, 2024;
- Appointment of Company Secretary & Compliance officer.
- Any other matter with the permission of the Chair.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE, the Trading Window has been closed with effect from 1st April, 2024 and shall continue to remain closed till 48 hours after the announcement of the financial results on May 22, 2024.

During the aforesaid period when the Trading Window is closed, designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives shall not trade in Company's shares / securities.

The above intimation is given to you pursuant to Regulation 29 and/or 33 of the SEBI (LODR) Regulations, 2015.

Thanking You,

Yours faithfully,

For Adeshwar Meditex Limited

Ashalata Raut
(Whole-time Director)
DIN: 026087



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