



ADDI INDUSTRIES LIMITED

Regd. Office : 23, Eastern Avenue,
Maharani Bagh, New Delhi-110065
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E-MAIL: addind@gmail.com, atul.addi@gmail.com
CIN No.: L51109DL1980PLC256335

AIL/BSE/BM/22

May 20, 2022

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001
e-mail: corp.relations@bseindia.com

Ref: Addi Industries Limited (BSE: 507852)

Sub: Intimation of Board Meeting to be held on 30th May, 2022

Dear Sir,

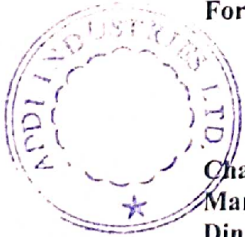
We are pleased to inform you that the meeting of the Board of Directors of the Company has been scheduled to be held on **Monday, the 30th day of May, 2022 at 2.30 P.M. at B-44, Maharani Bagh, New Delhi -110065**, to inter-alia consider and approve, the audited Financial Results of the Company (consolidated and standalone basis) for the financial year ended March 31, 2022 along with Q4 Results and to consider all other businesses that forms part of Agenda papers.


Further to our letter dated 31st March, 2022, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1st April, 2022, shall remain close until 48 hours after the announcement of audited financial results of the Company for the quarter and year ended 31st March, 2022, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

The above intimation may kindly be taken on record.

Thanking you

Very truly yours
For ADDI INDUSTRIES LIMITED




Chaman Lal Jain
Managing Director
Din: 00022903

Encl: As above

For any clarifications, please contact:-
Mr. Atul Jain – 09810154238/atul.addi@gmail.com