

Date: 14th May, 2024

To
Department of Corporate Services,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400 001

Scrip Code: 524604

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please be informed that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 23, 2024 to consider the following business;

- (1) To consider approval of the Audited Financial statements and Financial results of the Company for the quarter and year ended March 31, 2024;

Further, please note that as intimated to the Exchange vide Letter dated 1st April, 2024, the Trading Window of the Company shall continue to remain closed for designated persons till 48 hours after the declaration of Audited Financial Results for the quarter and year ended on 31st March, 2024 in terms of Company's Code of Conduct for prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015.

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For, Adline Chem Lab Limited

Ritu Singh
Company Secretary & Compliance Officer
Membership No.: A24934

CIN : L24231GJ1988PLC010956

ADLINE CHEM LAB LIMITED (Formerly Kamron Laboratories Limited)

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