

**ADDI INDUSTRIES LIMITED**Regd. Office : A - 104, 3rd Floor, DDA Shed,  
Okhla Industrial Area Phase-II, New Delhi-110020

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CIN No. : L51109DL1980PLC256335

GSTIN : 07AAACA7660H1ZQ

**Date : 22.05.2023**

To,  
The General Manager  
Dept. of Corporate Services  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort Mumbai – 400 001

**Scrip Code - 507852****Sub: Intimation of Board Meeting to consider and approve the Audited Financial Results for the Quarter and year ended 31<sup>st</sup> March 2023**

Dear Sir/ Madam,

This is to inform you that, pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), a meeting of the Board of Directors of the Company, is scheduled to be held on **Tuesday, 30th May, 2023 at 4.30 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, 2023 along with Q4 Results and to consider all other businesses that forms part of Agenda papers.

Further, as intimated by our letter dated 29th March 2023, please note that the trading Window for trading/ dealing in securities of the Company, which is closed from 1<sup>st</sup> April, 2023, shall remain close until 48 hours after the announcement of audited financial results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023, pursuant to Company's Code of Conduct for "Prevention of Insider Trading in Company's securities".

This is for your kind information and record.

Thanking you

For Very truly yours  
**ADDI INDUSTRIES LIMITED**

**TaranjeetKaur**  
Company Secretary  
Membership No. 8991

