

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™



ISO13485-2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

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

Regd. Office: 68, Atlanta Bldg. J.B. Marg, Nariman Point, Mumbai-400002, Maharashtra, India.

Tel.: 91-22-22674137/38. Fax: 91-22-22674139

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

Website: www.adeshwarmeditex.com

CIN: L52390MH2007PLC169544

May 18, 2023

To,
Asst. General Manager,
Dept. of Corporate Services.
Bombay Stock Exchange 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 Statements and Results for the half yearly and financial year ended March 31, 2023

We wish to inform you that the meeting of the Board of Directors of the Company will be held on Thursday, **May 25, 2023** from the Registered Office of the Company at Mumbai at 12: 00 Noon, through Video Conferencing, inter alia, to consider and approve:

- To consider and approve the Standalone Audited Financial Statements and Results of the Company for the half yearly and financial year ended 31st March, 2023;
- 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, 2023 and shall continue to remain closed till 48 hours after the announcement of the financial results on 25th May, 2023.

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.



Factory: 17-18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404.

(M.S.) India Tel.: +91-2525-252058/250687. Cell No.: +91-9223487040/9325015511.

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

Shivani Shivshankar Tiwari
(Company Secretary)

Mem. No: A54854