

ARDI INVESTMENT AND TRADING CO LTD

Registered office: 203, Abhishek Complex, Behind Navgujarat College,
Income Tax, Ahmedabad, Gujarat, India - 380014

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in **Ph.:** 079-28764128 **Email id:** compliancingardi@gmail.com

Date: 28/10/2024

To,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai-400001.
Scrip Code: 504370

Dear Sir/Madam,

Subject: Prior intimation of forthcoming meeting of the Board of Directors

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a meeting of the Board of Directors of the Company will be held on **Friday, November 08th, 2024** to, transact the following business:

1. To Consider and approve the Unaudited Financial Results for the quarter and half year ended as on September 30th, 2024.
2. Any other business matter with the approval of chair and Board.

Further, in continuation to our letter(s) dated 30th September, 2024 captioned "Intimation for Closure of Trading Window", it is hereby informed that the trading window for dealing in securities of the Company shall remain closed for designated employees / persons (including their immediate relatives) till the expiry of 48 hours after the declaration of Unaudited Financial Results of the Company for the quarter ended September 30, 2024.

You are requested to take the same on records.

Thanking you,

For, Ardi Investment and Trading Co. Ltd

Shvetalben S. Dataniya
Director
(DIN: 09629900)