

ADESHWAR MEDITEX LIMITED

A+ MEDITEX™

(Previously Known As Adeshwar Meditex Pvt. Ltd.)



ISO 13485- 2016 CERTIFIED COMPANY

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

Regd. Office : 605, Niranjn, 6th Floor, 99- Marine Drive, Mumbai - 400 002. Maharashtra, India.

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

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

Web site: www.adeshwarmeditex.com CIN: U52390MH2007PLC169544

6th July, 2021

To BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai- 400 001
Ref No: 01/BSE/AML/2020-21

Scrip Code: 543309

Respected Sir/Madam,

Sub: Notice of Board Meeting to be held on Wednesday 14th July, 2021 at 1:00 pm

Pursuant to the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR, 2015), this is to inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, July 14th, 2021 at 01:00 pm at the Registered Office of the Company, inter alia to consider and approve financial results of the Company for the year ended on March 31, 2021 and any other matter with the permission of the Board.

This is to inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window of the Company, will remain closed from Tuesday, 6th July, 2021 for the purpose of declaration of the financial results of the Company for the year ended on 31st March 2021, and will re-open only after 48 (Forty Eight) hours from the declaration of the audited financial results of the Company for the year ended on 31st March, 2021, i.e., 16th July 2021.

This is for your information and necessary records.

Thanking You,

Yours Faithfully,

For Adeshwar Meditex Limited

Anushree Tekriwal
Company Secretary & Compliance Officer



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

Tel.: +91-2525-252058 / 250687. Cell No. : +91- 9320094585 / 9223487040