

AWL/SEC/SE/2022-23/93

16<sup>th</sup> January, 2023

**BSE LTD.**

Phiroze Jeejeebhoy Towers,  
1<sup>st</sup> Floor, Dalal Street,  
Fort,  
Mumbai – 400 023

**Company Scrip Code: 517041**

**NATIONAL STOCK EXCHANGE OF INDIA LTD.**

Exchange Plaza, C-1, Block G,  
Bandra-Kurla Complex  
Bandra (East),  
Mumbai - 400 051.

**Company Symbol: ADORWELD**

Dear Sir / Madam,

Sub: **Intimation of the Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Friday, 03<sup>rd</sup> February, 2023**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the third quarter & nine months ended 31<sup>st</sup> December, 2022 along with Segment wise Revenue, Results & Capital Employed for the third quarter & nine months ended 31<sup>st</sup> December, 2022 and as of 31<sup>st</sup> December, 2022, respectively.

Further, as already informed vide our letter dated 28<sup>th</sup> December, 2022, the trading window of the Company has been closed from 01<sup>st</sup> January, 2023 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the third quarter & nine months ended 31<sup>st</sup> December, 2022 i.e. till Sunday, 05<sup>th</sup> February, 2023.

We hereby request you to take this notice on record and acknowledge the receipt of the same.

Thanking you,

Yours Sincerely,

For **ADOR WELDING LIMITED**

VINAYAK M. BHIDE

**COMPANY SECRETARY & COMPLIANCE OFFICER**