

REGD. & CORPORATE OFFICE Ador House, 6, K. Dubash Marg, Fort, Mumbai - 400 001-16 India. G.P.O. Box No. 1546

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Corporate Identity No: L70100MH1951PLC008647

04th April, 2019

ADOR WELDING LIMITED

AWL/SEC/SE/2019-20

NATIONAL STOCK EXCHANGE OF INDIA LTD.

BSE LTD.

Phiroze Jeejeebhoy Towers, 01st Floor, Dalal Street, Fort, Mumbai - 400 023. Exchange Plaza, C - 1, Block G,

Bandra-Kurla Complex, Bandra (East),

Mumbai - 400 051.

Company Scrip Code: ADORWELD

Company Scrip Code: 517041

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarifications provided by NSE in its letter dated 02nd April, 2019 vide ref no. NSE/CML/2019/11 and BSE in its letter dated 02nd April, 2019 vide Ref No. LIST/COMP/01/2019-20, we wish to inform you that the trading window of the Company has been closed from 01st April, 2019 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the Financial Year ended 31st March, 2019.

The said period of closure of trading window has been intimated by the Company to its Directors, Designated persons and their immediate relatives on 27th March, 2019 in accordance with the Company's Code of Practices and procedures for fair disclosure of unpublished price sensitive information.

Further, please note that the notice / intimation of meeting of the Board of Directors for approving the Audited Financial Results (Standalone & Consolidated) of the Company for the Financial Year ended 31st March, 2019 shall be given in due course.

We hereby request you to make a note of it and acknowledge its receipt.

Yours Sincerely,

For ADOR WELDING LIMITED

V. M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER

