

AWL/SEC/SE/2021-22

20th July, 2021**BSE LTD.**

Phiroze Jeejeebhoy Towers,
01st 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 Scrip Code: ADORWELD

Dear Sir / Madam,

Sub: **Intimation of Board Meeting**

Notice is hereby given that the Meeting of the Board of Directors of the Company will be held on **Thursday, 05th August, 2021**, inter-alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter ended 30th June, 2021 alongwith Segmentwise Revenue, Results and Capital Employed for the quarter ended 30th June, 2021 and as of 30th June, 2021, respectively.

Further, as informed earlier vide our letter dated 01st July, 2021, kindly note that the trading window of the Company has been closed from 01st July, 2021 till at least 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended 30th June, 2021 i.e. till Monday, 09th August, 2021. (both days inclusive).

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**ADOR WELDING LIMITED**

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