

ADD-SHOP E-RETAIL LIMITED

CIN: L51109GJ2013PLC076482

Registered office: B-304, Imperial Heights, 150 Ft. Ring Road, Rajkot – 360 005, Gujarat (INDIA)

Tel. No.: 0281-2363023

Date: 05.02.2024

To,
Dept. of Corporate Services
BSE Limited
P.]. Tower,
Dalal Street,
Fort, Mumbai-400001

Dear Sir/Madam,

BSE Scrip Code: 541865

Sub: Intimation of Board Meeting to be held on Tuesday, February 13th 2024 AT 4.00 P.M.

With reference to captioned subject and Pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that Meeting of Board of Directors of the Company is scheduled to be held on **Tuesday, February 13th 2024 at 4.00 P.M.** at the registered office of the Company situated at B-304, Imperial Height, 150 Ft Ring Road, Rajkot - 360005, to transact the following agenda:


1. To consider and approve the unaudited standalone Financial Results of the Company for the quarter ended on 31st December 2023.
2. To consider and approve any other business items with the permission of the Chairman, if any.

Trading Window: In this connection, kindly take note of our Letter dated 30th December 2023 regarding the Closure of Trading Window, submitted to BSE.

Please take note of the same on your records.

Thanking you,

**Yours faithfully,
For, Add-Shop E-Retail Limited**


**Dineshbhai B. Pandya
Managing Director
DIN: 06647303**

