

ADOR WELDING LIMITED



REGD. & CORPORATE OFFICE

Ador House, 6, K. Dubash Marg, Fort,
Mumbai - 400 001-16 Maharashtra - India
G.P.O. Box No. 1546
Phone : (022) 2284 2525 / 6623 9300
Fax : (022) 2287 3083 / 2283 0393
Website : www.adorwelding.com
Email : cmo@adorians.com
CIN. : L70100MH1951PLC008647

AWL/SEC/SE/2019-20

31st March, 2020

BSE LTD.

Phiroze Jeejeebhoy Towers,
01st Floor, Dalal Street,
Fort,
Mumbai - 400 023.

NATIONAL STOCK EXCHANGE OF INDIA LTD.

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

Company Scrip Code: 517041

Company Scrip Code: ADORWELD

Dear Sirs,

Sub: Closure of Trading Window

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with clarifications provided by NSE in its letter Ref no. NSE/CML/2019/11 dated 02nd April, 2019 and BSE in its letter Ref No. LIST/COMP/01/2019-20 dated 02nd April, 2019, we wish to inform you that the trading window of the Company will be closed from 01st April, 2020 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) for the year ended 31st March, 2020.

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relatives on 27th March, 2020 in accordance with the Company's Code of Practices and procedures for fair disclosure of unpublished price sensitive information.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 year ended 31st March, 2020 shall be given in due course. In view of the "work from home" policy adopted by the Company due to lock down in the wake of Coronavirus (COVID-19) outbreak, we are submitting this disclosure / announcement without signature

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

Yours Sincerely,

For **ADOR WELDING LIMITED**

Sd/-

VINAYAK M. BHIDE

COMPANY SECRETARY & COMPLIANCE OFFICER