

# ADOR WELDING LIMITED



## REGD. & CORPORATE OFFICE

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

AWL/SEC/SE/2019-20

07<sup>th</sup> February, 2020

### BSE LTD.

Phiroze Jeejeebhoy Towers,  
01<sup>st</sup> 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: 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, 14<sup>th</sup> February 2020**, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter & nine months ended 31<sup>st</sup> December, 2019 alongwith Segmentwise Revenue, Results and Capital Employed for quarter & nine months 31<sup>st</sup> December, 2019 and as of 31<sup>st</sup> December, 2019, respectively.

Further, as already informed vide our letter dated 24<sup>th</sup> December, 2019, kindly note that the trading window of the Company has been closed from 01<sup>st</sup> January, 2020 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) for the quarter ended of 31<sup>st</sup> December, 2019 i.e. till Monday, 17<sup>th</sup> February, 2020.

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

Thanking you,

Yours Sincerely,

For ADOR WELDING LIMITED



V. M. BHIDE  
COMPANY SECRETARY