

ADESHWAR MEDITEX LIMITED

A+MEDITEX™



ISO 13485- 2016 CERTIFIED COMPANY

(Previously Known As Adeshwar Meditex Pvt. Ltd.)

Manufacturer & Exporter of Medical Devices, Sterile / Non Sterile Wound Dressings, First Aid Kits & Pharmaceuticals Product Etc.

Regd. Office : Unit 111 Lok Centre, Marol Maroshi Road, Andheri (E), Marol Naka, Mumbai - 400 059, Maharashtra, India.

Tel. : 91-22-47835180

E-mail : adeshwarmedi@gmail.com, info@adeshwarmeditex.com

Web site : www.adeshwarmeditex.com, CIN : L52390MH2007PLC169544

Date: 26/09/2024

To,
Asst. General Manager,
Dept. of Corporate Services.
BSE Limited,
14 th Floor, P.J. Towers, Dalal Street,
Fort, Mumbai: 400 001, Maharashtra, Mumbai
Respected Sir,

Sub: Closure of Trading Windows for Insiders of the Company.

Ref: Company Code: 543309

With reference to the above subject, this is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the clarification from BSE dated April 02, 2019 vide Circular Reference no. LIST/COMP/01/2019-20, Trading Window for dealing in Securities of the Company will remain closed for all Directors, Officers, Designated Persons of the Company and their immediate relatives with effect from Tuesday, October 01, 2024 till 48 hours after the declaration of unaudited Financial Results of the Company for the half year ended on September 30, 2024.

The date of meeting of Board of Directors to approve the unaudited Financial Results of the Company for the half year ended on September 30, 2024 will be informed in due course.

You are requested to kindly note the same.

Thanking you,
Yours faithfully,

For Adeshwar Meditex Limited

Ashalata Baburao Raut
Managing Director
DIN: 02608730

Place: Mumbai



Factory : 17/18, Dewan & Sons Udyog Nagar, Palghar (West) 401 404. (M.S.) India.

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