

# AADI INDUSTRIES LIMITED

421, 4<sup>th</sup> Floor, Kailash Plaza, VallabhBaug Lane, Near R-Odeon Mall, Ghatkopar (East),  
Mumbai – 400077.

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February 4, 2022

To,  
Corporate Service Department,  
Bombay Stock Exchange Limited,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai-400001

Dear Sir/ Madam,

**Sub: - Intimation of Board Meeting to be held on Monday, February 14, 2022.**

**Ref: BSE Scrip Code: 530027**

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform your good office that the meeting of the Board of Directors of the Company will be held on Monday, February 14, 2022 at 2.00 p.m to transact the following businesses:


1. To consider, approve and take on records the unaudited financial results for the quarter and nine months ended as on December 31, 2021.
2. Any other matter with the permission of the Chair.

As per Company's code of conduct for prevention of insider trading, the trading window for dealing in the securities of the Company has been closed from the quarter end until 48 hours after the financial results of the Company for the quarter and nine months ended December 31 2021 for all the Directors/designated employees/ relatives of designated employees/ auditors/consultants of the Company.

Kindly take the same on your records.

Thanking You,

Yours Truly,  
For Aadi Industries Limited

  
Rushabh Shah  
Director  
(DIN: 01944390)

