

30th January, 2014

To,
Department of Corporate Services
The Bombay Stock Exchange Limited,
2nd Floor, P.J. Tower,
Dalal Street,
Mumbai – 400 001.

To,
Department of Corporate Services
Delhi Stock Exchange
DSE House,
3/1 Asaf Ali Road,
New Delhi – 110 002.

Scrip Code – 532056

Scrip ID - ADIEXRE

Dear Sir,

Subject: Intimation of the Board Meeting

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the company will be held on Tuesday, 11th February, 2014 at the registered office of the company at 1.00 p.m. regarding the following matters:

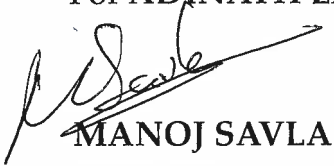
1. To consider the Unaudited Financial Results of the Company for the quarter ended 31st December, 2013.
2. To consider any other matter with permission of the chair.

Pursuant to this, the trading window for dealing in the securities of the Company will be closed for Directors and Designated Employees of the Company from 31st January, 2014 to 12th February, 2014 (both days inclusive).

Please take note of the same. This is in compliance with the relevant clauses of the Listing Agreement.

Thanking You,

For ADINATH EXIM RESOURCES LIMITED



MANOJ SAVLA
DIRECTOR