

02nd February, 2015

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400001.

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

Scrip Code : 532056

Scrip Code : 9113

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 12.02.2015

With reference to the captioned subject, please take note that the meeting of the Board of Directors of the Company will be held on Thursday, the 12th day of February, 2015 at the Registered Office of the Company at 1.00 p.m. regarding the following matters:


1. To consider the Unaudited Accounts of the Company for the quarter ended on 31st December, 2014.
2. To consider any other matter with the permission of the Chair.

Pursuant to this, the trading window for dealing in the securities of the Company will be closed for Directors/Designated Employees of the Company from 3rd February, 2015 and would remain closed till 24 hours after the announcement of unaudited financial results of the Company to the public (both days inclusive).

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

Thanking you,
Yours faithfully,

For **ADINATH EXIM RESOURCES LIMITED**


Manjusha Nair
Company Secretary

