

May 11, 2016

To,

Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 532056

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

Sub: Intimation of Board Meeting & Closure of Trading Window

Dear Sir/ Madam,


Please be informed that meeting of Board of Directors of the Company is scheduled to be held on Thursday, May 19, 2016 at the registered office of the Company inter alia, to consider and approve Audited financial results of the Company for the Quarter and year ended March 31, 2016.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by Board pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company will be closed from May 12, 2016 to May 21, 2016 (both days inclusive) for all the designated persons (including Directors).

Please take the same on your record.

Yours faithfully,

For, **ADINATH EXIM RESOURCES LIMITED**


Monica Surjani
COMPANY SECRETARY

