



Regd. office:
12A, 3rd Floor, Abhishree Corporate Park
Ambli Bopal Road, Ambli, Ahmedabad
380058, Gujarat
Phone No.: 02717298510
Fax: 02717298520
Website: www.adinatheximresources.com
Email: aerlnodalofficer@gmail.com
CIN: L65100GJ1995PLC024300

June 20, 2020

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

Dear Sirs,

[Sub: Intimation under Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015]

We wish to inform all stakeholders that Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company will be held on Saturday, June 27, 2020 to consider and approve audited financial results for the quarter and year ended on March 31, 2020 and to take on other matters at the discretion of the Chairman subject to the consent given by the majority of the Board of directors.

We further inform that, the trading window for dealing in Equity Shares of the Company by Designated person has already been closed vide letter dated March 27, 2020 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of audited financial results for the quarter and year ended on March 31, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Regards,
For, **Adinath Exim Resources Limited**

Shilpa Sharma
Company Secretary and Compliance Officer