



February 03, 2020

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

**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

Dear Sirs,

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

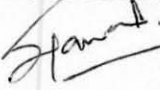
Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company for the quarter ended on December 31, 2019 will be held on Tuesday, February 11, 2020 to consider and approve un-audited financial results for the quarter and nine months ended on December 31, 2019 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 January 01, 2020 to BSE Limited and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter and nine months ended December 31, 2019 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

