

**February 01, 2021**

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

**[Scrip Code: 532056]**  
**[Sub: Intimation for the meeting of Board of Directors]**

Dear Sir/Madam,

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, 2020 will be held on Wednesday, February 10, 2021 to consider and approve un-audited financial results for the quarter and nine months ended on December 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 December 30, 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, 2020 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

For, **Adinath Exim Resources Limited**



**Arpita Shah**  
Company Secretary and Compliance Officer

