

**August 05, 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,

In reference to the captioned subject and in accordance with Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, We, **Adinath Exim Resources Limited** (hereinafter to be referred as 'Company') would like to update the Stock Exchange that the meeting of the Board of Directors is scheduled to be held on Friday, August 13, 2021 at the Registered office situated at 12A 3<sup>rd</sup> Floor, Abhishree Corporate Park, Ambli Bopal Road, Ambli, Ahmedabad - 380058, Gujarat. The agenda of the meeting are as follows:

1. To consider review and approve un-audited financial results for the quarter ended on June 30, 2021,
2. To consider fund raising option,
3. 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 June 29, 2021 to BSE Limited by the Company and shall remain closed till 48 hours after the declaration of unaudited Financial Results of the Company for the Quarter ended June 30, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

Regards,

For, Adinath Exim Resources Limited



**Arpita Shah**  
Company Secretary and Compliance Officer

