

**February 01, 2022**

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,

We wish to inform all stakeholders that Pursuant to Regulation 29 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Tuesday, February 08, 2022 to consider and approve Un-audited financial results for the quarter ended on December 31, 2021 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 31, 2021 to BSE Limited and shall remain closed till 48 hours after the declaration of Un-audited Financial Results of the Company for the Quarter ended December 31, 2021 in compliance with SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your kind information and records.

Regards,

For, **Adinath Exim Resources Limited**



**Arpita Shah**  
Company Secretary and Compliance Officer

