

August 5, 2015

To,
Corporate Relations Department,
Bombay Stock Exchange Limited,
2nd Floor, P.J Towers,
Dalal Street,
Mumbai-400001.

To,
Corporate Relations Department
Delhi Stock Exchange
DSE House
3/1 Asaf Ali Road
New Delhi

Scrip Code : 532056

Dear Sir,

Subject: Intimation of the Board Meeting to be held on 14.08.2015

With reference to the captioned subject, please take note that the next meeting of the Board of Directors of the Company will be held on Friday, the **14th day of August, 2015** at the Registered Office of the Company at 2.00 p.m. to consider the Unaudited Financial Results of the Company for the quarter ended 30th June, 2015 and other matters as set out in the notice of the said Board Meeting.

Pursuant to this, trading window of the Company will be closed since August 6th, 2015 till 48 hours after the results are made public on August 14, 2015 as per Code of Conduct for prevention of Insider Trading adopted by the Company.

Please take note of the same.

This is in compliance with the relevant clauses of the Listing agreement.

Thanking you,

Yours faithfully,

For **Adinath Exim Resources Limited**



Manjusha Nair
Company Secretary