

17<sup>th</sup> May, 2018

To,  
The Secretary,  
**The Calcutta Stock Exchange Limited**  
7, Lyons Range,  
Kolkata – 700 001

To,  
Dy. General Manager,  
Corporate Relationship Department,  
**BSE Limited,**  
P. J. Tower,  
Mumbai – 400 001

**Sub: - Intimation of Board Meeting & Closure of Trading Window**

Dear Sir(s),

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at 11.00 A.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2018.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 18<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,  
Yours faithfully,  
For Adinath Bio- Labs Limited

  
Kishan Singh  
Whole-Time Director  
DIN: 07526266



**NOTICE**

Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, that a Meeting of Board of Directors of the Company will be held on Wednesday, 30<sup>th</sup> May, 2018 at 11.00 A.M. at its Registered Office at 4, N. S. Road, 1<sup>st</sup> Floor, Kolkata – 700 001, to consider and adopt the Audited Financial Results for the 4<sup>th</sup> quarter and year ended 31<sup>st</sup> March, 2018 and other matters as per agenda.

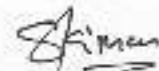
Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives 18<sup>th</sup> May, 2018 to 1<sup>st</sup> June, 2018 (both days inclusive).

The intimation is also available on the website of the Company ([www.adinathbio.com](http://www.adinathbio.com)) and Stock Exchanges website ([www.cse-india.com](http://www.cse-india.com)) for further details.

**Place: Kolkata**  
**Date: 17.05.2018**



**By order of the Board**  
**For Adinath Bio-Labs Limited**



**Kishan Singh**  
**(Whole-Time Director)**  
**DIN: 07526266**