

31<sup>st</sup> March, 2022

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

Dear Sir,

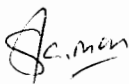
**Sub: Closure of Trading Window as Per SEBI (Prohibition of Insider Trading) Regulation, 2015**

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulation 2015 and In accordance with Code of Conduct adopted by Company, the trading window of the Company shall be remain closed with for all designated persons of the Company and their immediate relatives with effect from April 1, 2022 till forty-eight (48) hours after the declaration of Audited financial results for the 04<sup>th</sup> quarter and year ended March 31, 2022.

The date of Board Meeting for considering the declaration of Audited financial results for the 04<sup>th</sup> quarter and year ended March 31, 2022 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours Faithfully  
For Adinath Bio-Labs Limited

A handwritten signature in black ink, appearing to read "Kishan Singh".

(Kishan Singh)  
Whole Time Director  
DIN: 07526266

