

29th June, 2023

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 will be remain close with for all designated persons of the Company and their immediate relatives with effect from July 1, 2023 till forty-eight (48) hours after the declaration of financial results for the 01st quarter ended June 30, 2023.

The date of Board Meeting for considering the declaration of financial results for the 01st quarter ended June 30, 2023 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours Faithfully
For Adinath Bio-Labs Limited

KISHAN Digitally signed
by KISHAN SINGH
SINGH Date: 2023.06.29
16:44:53 +05'30'

(Kishan Singh)
Whole Time Director
DIN: 07526266

