



CIN NO.: L24230WB1982PLC034492

27th March, 2024

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 read with Circular no. LIST/COMP/01/2019-20, dated 02nd April 2019, the trading window of the Company will be remain close for all designated persons of the Company and their immediate relatives with effect from Monday, 1st April, 2024 till forty-eight (48) hours after the declaration of Audited financial results for the 04th quarter and year ended on 31st March, 2024.

The date of Board Meeting for considering the declaration of Audited financial results for the 04th quarter and year ended on 31st March, 2024 shall be communicated to you in due course.

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CDSL portal for restricting the trading by Designated Persons ("DPs") by freezing their PAN at security level (INE129D01039).

This intimation is being uploaded on the website of the Company at www.adinathbio.com.

Kindly take the same on record & oblige.

Yours Faithfully
For Adinath Bio-Labs Limited

SUNIL
KUMAR

Digitally signed by
SUNIL KUMAR
Date: 2024.03.27
11:38:41 +05'30'

Sunil Kumar
Whole Time Director
DIN: 07777351

