



CIN NO.: L24230WB1982PLC034492

28th December, 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 read with BSE 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 1st January 2024 till forty-eight (48) hours after the declaration of Unaudited financial results for the 03rd quarter and Nine Months ended on 31st December, 2023.

The date of Board Meeting for considering the declaration of Unaudited financial results for the 03rd quarter and Nine Months ended on 31st December, 2023 shall be communicated to you in due course.

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: 2023.12.28
17:00:16 +05'30'

Sunil Kumar
Whole Time Director
DIN: 07777351

