

Date: - 25th January, 2021

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting

Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Friday, 05th February, 2021 at 05:00 P.M. at its Registered Office of the Company to inter-alia consider and approve the following business as under:-

1. The Standalone Unaudited Financial Results of the Company along with Limited Review Report by Statutory Auditors for the 03rd quarter ended 31st December, 2020.
2. To discuss any other matters with the permission of the Chairman.

Further, as intimated earlier, the 'Trading Window' for dealing in the securities of the Company for the 'Specified Person' covered under the code of conduct has been already closed from 01/01/2021 and shall remain closed to 07/02/2020 (both days inclusive) for the purpose of announcement of aforesaid results.

This is for your information and record.

Yours faithfully,

For Adinath Bio-Labs Limited


(Kishan Singh)
Whole Time Director
DIN: 07526266



Encl.: As above

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 Friday, 05th February, 2021 at 05:00 P.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Standalone Unaudited Financial Results for the 03rd quarter ended 31st December, 2020 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 for all designated persons and their relatives of the Company has been already closed 01/01/2021 and shall remain closed to 07/02/2021 (both days inclusive) for the purpose of announcement of aforesaid results.

The intimation is also available on the website of the Company (www.adinathbio.com) and Stock Exchange website (www.cse-india.com) for further details.

Place: Kolkata
Date: 25.01.2021

By order of the Board
For Adinath Bio-Labs Limited



Kishan Singh
(Whole-Time Director)
DIN: 07526266