



CIN NO.: L24230WB1982PLC034492

01st February, 2018

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

To,
Dy. General Manager,
Corporate Relationship Department,
BSE Limited,
P. J. Tower,
Mumbai – 400 001

Sub: - Intimation of Board Meeting & Closure of Trading Window

Scrip Code: 590088 (BSE Limited) & 12130 (CSE Limited)

Dear Sir(s),


Pursuant to provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the said Regulations'), a meeting of the Board of Directors of the Company will be held on Tuesday, 13th February, 2018 at 11.00 A.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve Unaudited financial results for the 3rd quarter ended 31st December, 2017.
2. To discuss any other matters with the permission of the Chairman.

It is further informed that the Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 1st February, 2018 to 15th February, 2018 (both days inclusive).

We therefore request you to take on record and acknowledge the same.

Thanking you,
Yours faithfully,
For Adinath Bio- Labs Limited


Kishan Singh
Whole-Time Director
DIN: 07526266



Email: investors@adinathbio.com
Website: www.adinathbio.com

4, Netaji Subhas Road, 1st Floor, Kolkata – 700 001
Telephone: +91-33-22315718

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 Tuesday, 13th February, 2017 at 11.00 A.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Unaudited Financial Results for the 3rd quarter ended 31st December, 2017 and other matters as per agenda.

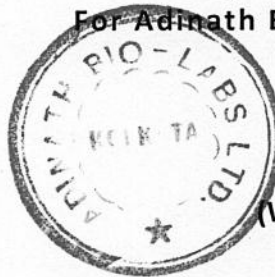
Further, the trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Code of Conduct framed by the Company shall be closed for all designated persons of the Company and their relatives from 01st February, 2018 to 15th February, 2018 (both days inclusive).

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

Place: Kolkata
Date: 01.02.2018

By order of the Board

For Adinath Bio-Labs Limited



Kishan Singh
(Whole-Time Director)
DIN: 07526266