



CIN NO.: L24230WB1982PLC034492

29th January, 2020

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

Sub: - Intimation of Board Meeting

Dear Sir(s),

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, 07th February, 2020 at 11:30 A.M. at its Registered Office of the Company to inter-alia consider the following business as under:-

1. To consider and approve the Unaudited Financial Results for the 03rd quarter ended 31st December, 2019.
2. To appoint Internal Auditor of the Company for the Financial Year 2019-2020 under Section 138 of the Companies Act, 2013
3. To appoint Secretarial Auditor of the Company for the Financial Year 2019-2020 under Section 204 of the Companies Act, 2013
4. To discuss any other matters with the permission of the Chairperson.

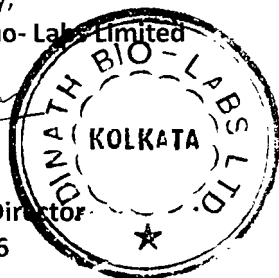
Further, as intimated earlier, the 'Trading Window' for dealing in the securities of the Company for the 'Specified Person' covered under the code of conduct has been already closed from 01/01/2020 and shall remain closed to 09/02/2020 (both days inclusive) for the purpose of announcement of aforesaid results.

This is for your information and record.

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



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NOTICE


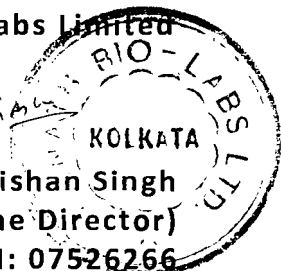
Notice is hereby given Pursuant to Regulation 29 read with Regulation 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that a Meeting of Board of Directors of the Company will be held on Friday, 07th February, 2020 at 11:30 A.M. at its Registered Office at 4, N. S. Road, 1st Floor, Kolkata – 700 001, to consider and adopt the Unaudited Financial Results for the 03rd quarter ended 31st December, 2019 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 01/01/2020 and shall remain closed to 09/02/2020 (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: 29.01.2019

By order of the Board
For Adinath Bio-Labs Limited



Kishan Singh
(Whole-Time Director)
DIN: 07526266